TO 10-31-2003

COMPLAINT NO: 72613 VIOLATION DATE: 01/26/2003

D.B.A : CAPTAIN'S CORNER BAR

ADDRESS : 49 MAIN

HARRISVILLE MI 48740 COUNTY: ALCONA

LICENSEE(S): CAPTAIN'S CORNER BAR, INC. INTEREST: CRP

CHARGE: 1)3)5)7) ALLOWED GAMBLING ON LIC'D PREMISES, \$1, \$2, \$10 & \$25 BETTING "SQUARE" SHEETS: 2)4)6)8) ALLLOW GAMBLING DEVICES ON SAID \$1, \$2, \$10 & \$25 BETTING "SQUARES" SHEETS: 9)

ALLOWED UNLAWFUL GAMBLING WITH FOOTBALL POOL PAYOUT FOR 10-13-02 OR 12-29-02 ON THE LIC'D PREMISES: 10) ALLOWED UNLAWFUL GAMBLING WITH FOOTBALL POOL PAYOUT FOR 10-10-02 OR 12-29-02

ON THE LIC'D PREMISES: (LCC INVS RANSHAW, COMBER & MSP-ALPENA POST)

COMM. ORDER: 08-28-2003 Hearing Held GAYLORD WEATHERS-HARRIS-CONTRACT

10-08-2003 CHGS 2, 4, 6 & 8 MERGED INTO CHGS 1, 3, 5 & 7; CHGS 9 & 10 DISMISSED FOR INSUFFICIENT EVIDENCE. CHGS 1, 3, 5 & 7) \$300.00 EACH FOR \$1200.00 W/\$200.00 WAIVED, TOTAL \$1000.00 OR 50 DAY SUSP. COMMISSION FURTHER ORDERS ALL GAMBLING TYPE DEVICES AND

MONEY CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED OF BY THE MLCC AS

CONTRABAND.

COMPLAINT NO: 76289 VIOLATION DATE: 08/13/2003

D.B.A :

ADDRESS : R 2 302 US 23

HARRISVILLE MI 48740 COUNTY: ALCONA

LICENSEE(S): KIRBY, MARYBELLE IND

CHARGE : NSF CHECK (749.03): (LCC)

COMM. ORDER: 09-25-2003 LIC ACK - COMM STOREY

10-02-2003 \$150.00 COMBINED W/3-76288, TOTAL \$300.00 OR 15 DAYS SUSP. COMM ALSO ORDERS THAT LIC'EE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS

CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 76288 **VIOLATION DATE:** 08/08/2003

D.B.A :

ADDRESS : R 2 302 US 23

HARRISVILLE MI 48740 COUNTY: ALCONA

LICENSEE(S): KIRBY, MARYBELLE IND

CHARGE: NSF CHECK (240.75): (LCC)

COMM. ORDER: 09-25-2003 LIC ACK - COMM STOREY

10-02-2003 \$150.00 COMBINED W/3-76289, TOTAL \$300.00 OR 15 DAYS SUSP. COMM ALSO ORDERS THAT LIC'EE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS

CHECK OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 75205 **VIOLATION DATE:** 06/13/2003

D.B.A : LITTLE TOWN LOUNGE

ADDRESS : 10026 W M 32

HERRON MI 49744 COUNTY: ALPENA

LICENSEE(S): MILLS, KELVIN L INTEREST: GPI

MILLS, KENNETH A INTEREST: GPI

CHARGE: SALE TO MINOR-ESC068 (19): (LCC INVS RANSHAW & COMBER/CK ANGELA GOLBECK)

COMM. ORDER: 09-30-2003 LIC ACK - COMM STOREY

10-02-2003 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 75206 **VIOLATION DATE:** 06/13/2003

D.B.A : LONG RAPIDS MARKET

ADDRESS : R 1 5571 N M 65

LACHINE MI 49753 COUNTY: ALPENA

LICENSEE(S): TAYLOR, JIM B INTEREST: IND

TAYLOR, ROXANNE M INTEREST: GPI

CHARGE: SALE TO MINOR-ESC067 (19): (LCC INV COMBER/CK LINDSAY KISH)

COMM. ORDER: 09-25-2003 LIC ACK - COMM STOREY

10-02-2003 \$500.00 OR 25 DAY SUSP SEC 801(2)

TO 10-31-2003

COMPLAINT NO: 76041 VIOLATION DATE : 08/16/2003

MITCH'S MARKET D.B.A 2525 BARBER ADDRESS

> HASTINGS MI 49058 COUNTY: BARRY

LICENSEE(S) : GLENN, MITCHILL E INTEREST : IND

SALE TO MINOR-LAN122 (19): (LCC INV MEDLER/LAN122/CK CARL PARTRIDGE) CHARGE

10-10-2003 LIC ACK - COMM COMM. ORDER :

10-28-2003 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 76007 08/29/2003 VIOLATION DATE :

D.B.A TRIX'S PUB ADDRESS 2307 BROADWAY :

> BAY CITY MT 48708 COUNTY: BAY

LICENSEE(S): MRJ INVESTMENT CO., INC. INTEREST : CRP

REC'D - 1) SOLD ALCO LIQUOR TO CUSTOMER FOR LESS THAN THE COST TO RETAIL LICENSEE: ON OR CHARGE ABOUT VARIOUS DATES BEFORE 8-21-03; 2) MADE A CREDIT SALE OF ALCO LIQUOR TO VARIOUS

INDIVIDUALS FROM MRJ INVESTMENT CO, INC, ON INVOICE SHEETS, IN VARIOUS AMOUNTS: ON OR ABOUT VARIOUS DATES BEFORE 8-21-03; 3)5)7) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES (NASCAR RACE BETTING POOL-TYPE SHEETS WITH NUMBERED PLAYING CARDS, FOOTBALL BETTING POOL-TYPE SHEETS, LIONS BETTING POOL-TYPE SHEETS): ON OR ABOUT 8-11-03; ON OR ABOUT VARIOUS DATES BEFORE 8-21-03; ON OR ABOUT 8-23-03: 4)6)8) ALLOWED UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES (NASCAR RACE BETTING POOL-TYPE SHEETS WITH NUMBERED PLAYING CARDS, FOOTBALL BETTING POOL-TYPE SHEETS, LIONS BETTING POOL-TYPE SHEETS): ON OR ABOUT 8-11-03; ON OR

ABOUT VARIOUS DATES BEFORE 8-21-03, ON OR ABOUT 8-23-03: (LCC INV ALLEY)

10-03-2003 LIC ACK - COMM WEATHERS COMM. ORDER :

> 10-15-2003 1) DISMISSED FOR INSUFFICIENT EVIDENCE; 2) \$100.00; 3, 4, 5, 6, 7 & 8) 3 DAY SUSP WITH SUSP WAIVED, \$125.00 EACH CHARGE, TOTAL \$850.00 OR 42 DAY SUSP. COMM ALSO ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA AND ANY MONEYS CONFISCATED REGARDING THIS

MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 73872 VIOLATION DATE : 04/18/2003

D.B.A FRANKFORT SHELL MINI-MART

1229 FOREST ADDRESS

> FRANKFORT MI 49635 COUNTY: BENZIE

LICENSEE(S) : SCHMUCKAL OIL COMPANY INTEREST :

SALE TO MINOR-ANTHONY PLOWMAN (20): (FRANKFORT PD) CHARGE

10-06-2003 Hearing Held CADILLAC STOREY-HARRIS-CONTRACT NEGOTIATED SETTLEMENT COMM. ORDER :

10-23-2003 \$450 OR 22 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

74709 COMPLATNT NO: 07/03/2003 VIOLATION DATE :

LOUIE'S D.B.A ADDRESS 1740 S M 139

> BENTON HARBOR MI 49022

LICENSEE(S) : CARLSON, INC. INTEREST :

REC'D - RANDY CARLSON, OFFICER OF THE LIC'D CORP, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCO LIQUOR, SPECIFICALLY: OWI: 7-25-03 (BENTON TWP PD) CHARGE

10-13-2003 LIC ACK - COMM WEATHERS COMM. ORDER :

> 10-28-2003 3 DAYS SUSP, WITH SUSP WAIVED IN VIEW OF THE REQ TO DROP RANDY CARLSON AS STOCKHOLDER AND \$300.00 OR 15 DAY SUSP IN STRONG CONSIDERATION OF THE SERIOUSNESS OF THIS

VIOLATION DATE :

ORIGINAL DECISION REPORT FROM 10-01-2003

TO 10-31-2003

08/11/2003

COUNTRYSIDE CONVENIENCE D.B.A

75885

ADDRESS 5701 E NAPIER

> BENTON HARBOR MI 49022 COUNTY: BERRIEN

LICENSEE(S) : HAUCH, SHELLY

1) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT CHARGE

OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE

ENFORCING THE MLCC: 2) ALLOWED EMPLOYEE, DENNIS HAUCH, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (BERRIEN CO SHER DEPT)

COMM. ORDER : 09-29-2003 LIC ACK - COMM WEATHERS

10-06-2003 1&2)\$200 EA, TOTAL \$400 OR 20 DAYS SUSP

COMPLAINT NO: 76074 VIOLATION DATE : 07/30/2003

COMPLAINT NO:

D.B.A

ADDRESS 112- 116 S SUPERIOR

> ALBION MI 49224 COUNTY: CALHOUN

LICENSEE(S) : CASCARELLI'S TAVERN, INC. INTEREST : CRP

NSF CHECK (229.42): (LCC) CHARGE

10-06-2003 LIC ACK - COMM STOREY COMM. ORDER :

10-13-2003 \$150 OR 7 DAY SUSP.

COMPLAINT NO: 74224 VIOLATION DATE : 06/10/2003

D.B.A HIGHNOON

17 W MICHIGAN ADDRESS

> BATTLE CREEK MI 49018 COUNTY: CALHOUN

LICENSEE(S) : ALEX MORGAN, INC. INTEREST :

SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY CHARGE

FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV JOINTER)

COMM. ORDER : 09-08-2003 Hearing Held LANSING FLESSLAND-WALTON-DECLERCQ NEGOTIATED SETTLEMENT

> 10-08-2003 \$150.00 OR 5 DAY SUSP NEG SETT

COMPLAINT NO: 73870 VIOLATION DATE: 05/21/2003

D.B.A HIGHNOON

: 17 W MICHIGAN ADDRESS

> BATTLE CREEK MI 49018 COUNTY: CALHOUN

LICENSEE(S) : ALEX MORGAN, INC. INTEREST :

REC'D - 1)-4) PURCHASED MORE THAN 9 LTRS OF SPIRITS PER MONTH FROM HANDY DANDY PARTRY, CHARGE

INC: DURING 12-02, 1-03,L 2-03 & 3-03: (LCC INV JOINTER)

09-08-2003 Hearing Held LANSING FLESSLAND-WALTON-DECLERCQ NEGOTIATED SETTLEMENT COMM. ORDER :

> 10-08-2003 CHGS 1 THRU 4) \$100.00 EACH, TOTAL \$400.00 OR 20 DAY SUSP NEG SETT

COMPLAINT NO: 76076 08/01/2003 VIOLATION DATE :

D.B.A STATE STREET MERCANTILE

114 W MICHIGAN ADDRESS

> MARSHALL MI 49068 COUNTY: CALHOUN

LICENSEE(S) : HSTW, L.L.C. INTEREST : LLC

NSF CHECK (567.05): (LCC) CHARGE

10-01-2003 LIC ACK - COMM STOREY COMM. ORDER :

> 10-06-2003 \$150 COMB W/3-76077 TOTAL \$300 OR 15 DAY SUSP. ALSO, LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM

DATE OF THIS ORDER

TO 10-31-2003

COMPLAINT NO: 76077 **VIOLATION DATE:** 08/08/2003

D.B.A : STATE STREET MERCANTILE

ADDRESS : 114 W MICHIGAN

MARSHALL MI 49068 COUNTY: CALHOUN

LICENSEE(S): HSTW, L.L.C. INTEREST: LLC

CHARGE: NSF CHECK (811.68): (LCC)

COMM. ORDER: 10-01-2003 LIC ACK - COMM STOREY

10-06-2003 \$150 COMB W/3-76076 TOTAL \$300 OR 15 DAY SUSP. ALSO,LIC'E PAY FOR PURCHASES OF

LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS ORDER.

DATE OF THIS ORDER

COMPLAINT NO: 74121 **VIOLATION DATE:** 04/25/2003

D.B.A : SPORTSMAN BAR & LENA'S WINE CELLAR

ADDRESS : 116- 118 S LAKE

BOYNE CITY MI 49712 COUNTY: CHARLEVOIX

LICENSEE(S): LAKE STREET INVESTMENTS INC. INTEREST: CRP

CHARGE : SALE TO MINOR-ESC067 (19): (LCC INV RANSHAW/CK JAMES LEIST)

COMM. ORDER: 09-17-2003 Hearing Held ST IGNACE STOREY-HARRIS-CONTRACT NEGOTIATED SETTLEMENT

10-30-2003 \$800 OR 40 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 75887 **VIOLATION DATE:** 08/25/2003

D.B.A : ESPERANCE
ADDRESS : 12853 N U

ss : 12853 N US 31

CHARLEVOIX MI 49720 COUNTY: CHARLEVOIX

LICENSEE(S): ESPERANCE, LLC INTEREST: LLC

CHARGE : REC'D - ALLOWED ALCO LIQUOR TO BE KEPT OR STORED OFF THE LIC'D PREMISES W/OUT PRIOR WRITTEN ORDER OF THE COMMISSION: 2) ADDED SPACE TO THE PHYSICAL STRUCTURE OF THE LIC'D

PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 3) SOLD ALCO LIQUUR OFF THE

LIC'D PREMISES: ON/OR ABOUT 6-1-03 (LCC INV COMBER)

COMM. ORDER: 10-14-2003 LIC ACK - COMM WEATHERS

10-28-2003 CHG 1 & 3 MERGED WITH CHG 2, \$300.00 OR 15 DAY SUSP. ADD'L PENALTY COMM ORDERS ALL LICS & PRMTS BE SUSP AS OF FEBRUARY 1, 2004 IF LIC'EE IS NOT IN FULL COMPLIANCE W/MLCC RULES & REGULATIONS REGARDING THIS MATTER. THE COMM FURTHER ORDERS SAID LICS & PRMTS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE MAY 1, 2004. ALSO, IT IS HEREBY ORDERED BY THIS COMM THAT LIC'EE CEASE AND DESIST IN USING THE ADDED SPACE IN QUESTION UNTIL APPROVAL IS

OBTAINED FROM THE MLCC FOR USE OF SAME.

COMPLAINT NO: 76491 VIOLATION DATE: 06/30/2003

D.B.A : TWIN LAKES GROCERY
ADDRESS : 7045 TWIN LAKES

CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN

LICENSEE(S): TWO ROSES INC. INTEREST: CRP

CHARGE: SALE TO MINOR-ESC067 (19): (LCC INV COMBER/ESC067/CK DIANE BERGSTROM)

COMM. ORDER: 10-22-2003 LIC ACK - COMM WEATHERS

10-31-2003 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 76371 **VIOLATION DATE:** 06/30/2003

D.B.A : THE OUTDOOR ADVENTURE STORE

ADDRESS : 337 WATER

CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN

LICENSEE(S): NEUMANN, ORVAL A INTEREST: IND

CHARGE: SALE TO MINOR-ESC067 (19): (LCC INV COMBER/ESC067/CK BRENDA BRUCE)

COMM. ORDER: 10-17-2003 LIC ACK - COMM STOREY

10-29-2003 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 76375 **VIOLATION DATE:** 07/22/2003

D.B.A : DIXIE SALOON
ADDRESS : 401 E CENTRAL

MACKINAW CITY MI 49701 COUNTY: CHEBOYGAN

LICENSEE(S): DIXIE SALOON, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-ESC069 (18): (LCC INVS COMBER, LEBOMBARD/ESC069/CK CHARI DERBY)

COMM. ORDER: 10-16-2003 LIC ACK - COMM STOREY

10-31-2003 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 72948 VIOLATION DATE: 04/08/2002

D.B.A : VICKI J'S BAR'N BITES

ADDRESS : 13984 S STRAITS US 27

WOLVERINE MI 49799 COUNTY: CHEBOYGAN

LICENSEE(S): DE WIDER, INC. INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-FLOYD BARNES: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) SALE TO INTOX PERSON-KURT LANCE: 5) ALLOW INTOX PERSON TO CONSUME: 6)

ALLOW INTOX PERSON TO LOITER: 7) ALLOW INTOX PERSON, TAMMY LANCE, TO LOITER: (CHEBOYGAN CO

SHER DEPT)

COMM. ORDER: 08-28-2003 Hearing Held GAYLORD WEATHERS-HARRIS-CONTRACT

10-08-2003 CHG 1) \$600.00 SEC 801(2); CHGS 2, 3, 6 & 7) \$300.00 EACH; CHGS 4 & 5 DISMISSED, PLUS \$68.20 WITNESS FEES, TOTAL \$1868.20 OR 90 DAYS SUSP. COMMISSION FURTHER ORDERS A SUSPENSION OF THREE (3) DAYS WHICH IS WAIVED IF THE OFFICERS AND EMPLOYEES OF THE LIC'D CORP SUBMIT PROOF OF SUCCESSFUL COMPLETION OF A MLCC APPROVED ALCOHOL MANAGMENT COURSE WITHIN 90 DAYS OF THE DATE OF THIS ORDER, WITH AN EXTENSION GRANTED FOR GOOD CAUSE

SHOWN.

COMPLAINT NO: 76362 **VIOLATION DATE:** 07/23/2003

D.B.A : DE TOUR SHELL
ADDRESS : 169 ONTARIO

DE TOUR VILLAGE MI 49725 COUNTY: CHIPPEWA

LICENSEE(S): LES CHENEAUX ENERGY, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-ESC069 (18): (LCC INV COMBER/ESC069/CK DANA RAIRIGH)

COMM. ORDER: 10-16-2003 LIC ACK - COMM STOREY

10-29-2003 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 76361 **VIOLATION DATE:** 07/23/2003

D.B.A : THE COUNTRY STORE

ADDRESS : 33674 E JOHNSWOOD

DRUMMOND ISLAND MI 49726 COUNTY: CHIPPEWA

LICENSEE(S): JOHNSON, BARBARA J INTEREST: IND

CHARGE: SALE TO MINOR-ESC069 (18): (LCC INV RANSHAW/ESC069/CK JOAN SMITH)

COMM. ORDER: 10-16-2003 LIC ACK - COMM STOREY

10-29-2003 \$500 OR 25 DAYS SUPS - SEC801(2)

COMPLAINT NO: 74148 **VIOLATION DATE:** 05/23/2003

D.B.A : PORTHOLE SALOON
ADDRESS : 716 ASHMUN

SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA

LICENSEE(S): PORTHOLE II LTD INTEREST: CRP

CHARGE: 1) SALE TO MINOR-ESCO67 (19): 2) SALE TO MINOR-ESCO68 (19): (LCC INVS BOUGHNER &

LEBOMBARD/CK DAVID ORR)

COMM. ORDER: 09-17-2003 Hearing Held ST IGNACE STOREY-HARRIS-CONTRACT

10-30-2003 1)\$500 SEC.801(2) 2)\$500 SEC.801(2) TOTAL \$1000 OR 50 DAY SUSP.

COMPLAINT NO: 75547 **VIOLATION DATE:** 07/17/2003

D.B.A : JAMBALAYA'S

ADDRESS : 5942 ROUND LAKE

LAINGSBURG MI 48848 COUNTY: CLINTON

LICENSEE(S): JAMBALAYA ENTERPRISES, INC. INTEREST: CRP

CHARGE: NSF CHECK (154.45): (LCC)

COMM. ORDER: 10-13-2003 LIC ACK - COMM WEATHERS

10-29-2003 \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 76756 **VIOLATION DATE:** 09/10/2003

D.B.A : HANSEN'S QUICK STOP

ADDRESS : 8998 E M 21

OVID MI 48866 COUNTY: CLINTON

LICENSEE(S): HANSEN'S QUIK STOP, INC. INTEREST: CRP

CHARGE: NSF CHECK (500.00): (LCC)

COMM. ORDER: 10-28-2003 LIC ACK - COMM STOREY

10-31-2003 \$50 - WAIVED, COMBINED W/3-76757; \$50 - WAIVED

COMPLAINT NO: 76757 **VIOLATION DATE:** 09/10/2003

D.B.A : HANSEN'S QUICK STOP

ADDRESS : 8998 E M 21

OVID MI 48866 COUNTY: CLINTON

LICENSEE(S): HANSEN'S OUIK STOP, INC. INTEREST: CRP

CHARGE : NSF CHECK (270.79): (LCC)

COMM. ORDER: 10-28-2003 LIC ACK - COMM STOREY

10-31-2003 \$50 - WAIVED; COMBINED W/3-76756; \$50 - WAIVED

COMPLAINT NO: 76463 **VIOLATION DATE:** 09/12/2003

D.B.A : MUG SHOT'S
ADDRESS : 823 N FIRST

ESCANABA MI 49829 COUNTY: DELTA

LICENSEE(S): NOEL, INC. INTEREST: CRP

CHARGE: REC'D - STKHDR, CYNTHIA DEROUIN, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCO

LIQUOR, SPECIFICALLY: OUIL: 8-6-03 (LCC INV NEVALA)

COMM. ORDER: 10-16-2003 LIC ACK - COMM WEATHERS

 $10\mbox{--}29\mbox{--}2003$ 3 CONSECUTIVE DAYS SUSP AND \$300.00 FINE OR 15 DAY SUSP.

COMPLAINT NO: 73628 **VIOLATION DATE:** 04/26/2003

D.B.A : BOOMER'S

ADDRESS: 904 LUDINGTON

ESCANABA MI 49829 COUNTY: DELTA

LICENSEE(S): BOOMTOWN, INC. INTEREST: CRP

CHARGE : ALLOW ALCO LIQUOR SOLD FOR CONSUMPTION ON LIC'D PREMISES TO BE REMOVED THEREFROM: (LCC

INVS BOUGHNER & LEBOMBARD)

COMM. ORDER: 10-16-2003 LIC ACK - COMM WEATHERS

10-29-2003 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 76366 **VIOLATION DATE:** 08/20/2003

D.B.A : PORT BAR

ADDRESS : 4424 II LA

GARDEN MI 49835 COUNTY: DELTA

LICENSEE(S): CLAFFEY, CHARLENE KAY

INTEREST: IND

CHARGE: SALE TO MINOR-ESC064 (19): (LCC INVS BOUGHNER & NEVALA/ESC064/CK ROBERT NEADOW)

COMM. ORDER: 10-07-2003 LIC ACK - COMM STOREY

10-13-2003 \$400 OR 20 DAY SUSP. SEC.801(2)

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COMPLAINT NO: 75546 **VIOLATION DATE:** 07/01/2003

D.B.A : HIRSCH'S WEST

ADDRESS: W 7820 BREITUNG

IRON MOUNTAIN MI 49801 COUNTY: DICKINSON

LICENSEE(S): HIRSCH'S WEST, L.L.C. INTEREST: LLC

CHARGE: NSF CHECK (125.19): (LCC)

COMM. ORDER: 10-16-2003 LIC ACK - COMM WEATHERS

10-29-2003 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 76075 **VIOLATION DATE:** 08/21/2003

D.B.A : FRANK'S PARTY STORE - CHARLOTTE CICORELLI

ADDRESS : 311 LANSING

CHARLOTTE MI 48813 COUNTY: EATON

LICENSEE(S): CICORELLI, INC. INTEREST: CRP

CHARGE: NSF CHECK (932.53): (LCC)

COMM. ORDER: 09-29-2003 LIC ACK - COMM STOREY

10-02-2003 \$100.00 W/\$50.00 WAIVED, TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 76042 **VIOLATION DATE:** 08/21/2003

D.B.A : JOSEPH'S PARTY STORE

ADDRESS : R 2 4906 W MT HOPE

LANSING MI 48917 COUNTY: EATON

LICENSEE(S): BEST ENTERPRISE, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-LAN122 (19): (LCC INV SCHMIDT/LAN122/CK SHAWN RAHALL)

COMM. ORDER: 09-30-2003 LIC ACK - COMM STOREY

10-13-2003 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 74477 **VIOLATION DATE:** 06/17/2003

D.B.A : LAPEER ROAD MARKET

ADDRESS : 5006 LAPEER

BURTON MI 48509 COUNTY: GENESEE

LICENSEE(S): LETECIA, INC. INTEREST: CRP

CHARGE: SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY

FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INVS SCHMIDT & MAUL)

COMM. ORDER: 09-30-2003 Hearing Held SWARTZ CREEK FLESSLAND-WALTON-GIBSON NEGOTIATED SETTLEMENT

10-28-2003 \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 74621 **VIOLATION DATE:** 06/06/2003

D.B.A : STOP FOOD STORE
ADDRESS : 1491 N LEROY

FENTON MI 48430 COUNTY: GENESEE

LICENSEE(S): DMJ CORPORATION INTEREST: CRP

CHARGE: SALE TO MINOR-DARRAND MARTIN (18): (FENTON PD/MARTIN/CK BRYAN WIGGS)

COMM. ORDER: 09-30-2003 Hearing Held SWARTZ CREEK FLESSLAND-WALTON-GIBSON

10-29-2003 DISMISSED

COMPLAINT NO: 74441 VIOLATION DATE: 06/06/2003

D.B.A :

ADDRESS : 3011 THOMPSON

FENTON MI 48430 COUNTY: GENESEE

LICENSEE(S): QUICK-SAV FOOD STORES, LTD. INTEREST: CRP

CHARGE: SALE TO MINOR-KEVIN SPRAGUE (20): (GENESEE CO SHER DEPT/SPRAGUE/CK JAMES STOLPIN)

COMM. ORDER: 09-29-2003 LIC ACK - COMM STOREY

10-02-2003 \$500.00 OR 25 DAY SUSP SEC 801(2)

TO 10-31-2003

COMPLAINT NO: 74710 **VIOLATION DATE:** 06/19/2003

D.B.A : LONE STAR

ADDRESS : 3141 MILLER

FLINT MI 48507 COUNTY: GENESEE

LICENSEE(S): LONE STAR STEAKHOUSE & SALOON OF MICHIGAN, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-NICHOLE REA (19): (FLINT TWP PD/REA/CK JEREMY OSMAN)

COMM. ORDER: 09-30-2003 Hearing Held SWARTZ CREEK FLESSLAND-WALTON-GIBSON COSTS \$8.50 NEGOTIATED

SETTLEMENT

10-28-2003 \$700 OR 35 DAY SUSP. & \$8.50 W/FEES TOTAL \$708.50 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 76009 **VIOLATION DATE:** 08/19/2003

D.B.A : CIVIC PARK LOUNGE
ADDRESS : 2407- 2409 DUPONT

FLINT MI 48504 COUNTY: GENESEE

LICENSEE(S): BOLDEN, DEVERE INTEREST: IND

CHARGE: 1) FAILED TO POST IN A CONSPICUOUS PLACE A SIGN STATING THE TOTAL CAPACITY OF EACH PUBLIC ROOM OF THE LIC'D PREMISES: 2) PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE W/OUT THE PRIOR WRITTEN APPROVAL OF COMMISSION: 3) ALLOWED DANCING ON LIC'D PREMISES W/OUT OBTAINING A

DANCE OR DANCE-ENTERTAINMENT PERMIT ISSUED BY THE COMMISSION: (FLINT PD)

COMM. ORDER: 10-01-2003 LIC ACK - COMM WEATHERS

10-06-2003 1)\$200 2) DISMISSED INSUFFICIENT EVIDENCE 3)\$200 TOTAL \$400 OR 20 DAY SUSP. ALSO, LICENSEE CEASE AND DESIST IN ALLOWING DANCING ON THE LIC'D PREMISES UNTIL A DANCE

PERMIT OR A DANCE/ENTERTAINMENT PERMIT IS OBTAINED FROM THE MLCC.

COMPLAINT NO: 73662 **VIOLATION DATE:** 05/09/2003

D.B.A : BEAVER'S SPORTS LOUNGE

ADDRESS : 4020 CLIO

FLINT MI 48504 COUNTY: GENESEE

LICENSEE(S): BEAVER'S SPORTS LOUNGE, INC. INTEREST: CRP

HARGE: 1) GAVE AWAY ALCO LIQUOR: 2) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE

ON LIC'D PREMISES, SPECIFICALLY: MARIJUANA: (FLINT PD)

COMM. ORDER: 09-30-2003 Hearing Held SWARTZ CREEK FLESSLAND-WALTON-GIBSON

09-15-2003 09-15-03 SWARTZ CREEK FLESSLAND-WALTON-DECLERCQ CONT-DEFENSE ONLY

10-30-2003 1) DISMISSED FOR INSUFFICIENT EVIDENCE, 2) \$300.00 OR 15 DAY SUSP. ADD'L PENALTY THE ADMIN LAW JUDGE ORDERS ALL LICS & PRMTS BE SUSPENDED FOR 30 CONTINUOUS DAYS.

COMPLAINT NO: 74711 VIOLATION DATE: 06/19/2003

D.B.A : BENNIGAN'S

ADDRESS : 2372 AUSTINS PARKWAY

FLINT MI 48507 COUNTY: GENESEE

LICENSEE(S): THE SWEET ONION, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-NICHOLE REA (19): (FLINT TWP PD/CK SHAWN DILLON)

COMM. ORDER: 09-30-2003 Hearing Held SWARTZ CREEK FLESSLAND-WALTON-GIBSON COSTS \$8.50 NEGOTIATED

SETTLEMENT

10-28-2003 \$1000 OR 50 DAY SUSP. & \$8.50 W/FEES TOTAL \$1008.50 SEC. 801(2) NEG

SETTLEMENT

COMPLAINT NO: 73463 **VIOLATION DATE:** 05/03/2003

D.B.A : MC MAHON'S QUIK STOP

ADDRESS : 2702 N FRANKLIN

FLINT MI 48506 COUNTY: GENESEE

LICENSEE(S): MCMA PROPERTIES, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-ROBERT CHURCHILL (20): (FLINT PD/CHURCHILL)

COMM. ORDER: 09-15-2003 Hearing Held SWARTZ CREEK FLESSLAND-WALTON-DECLERCQ COSTS \$6.67 NEGOTIATED

SETTLEMENT

10-16-2003 \$600 OR 30 DAYS SUSP & \$6.67 COSTS FOR A TOTAL OF \$606.67. SEC 801(2)

NEGOTIATED SETTLEMENT

TO 10-31-2003

COMPLAINT NO: 73462 VIOLATION DATE : 05/03/2003

FRANKLIN FOOD MART D.B.A 3007 N FRANKLIN ADDRESS

> FLINT MI 48506 COUNTY: GENESEE

LICENSEE(S) : ADDNAN, INC. INTEREST : CRP

SALE TO MINOR-ROBERT CHURCHILL (20): (FLINT PD/CHURCHILL) CHARGE

09-15-2003 Hearing Held SWARTZ CREEK FLESSLAND-WALTON-DECLERCQ COSTS \$6.66 COMM. ORDER :

10-16-2003 \$400 OR 20 DAYS SUSP & \$6.66 COSTS FOR A TOTAL OF \$406.66 SEC 801(2)

COMPLAINT NO: 75284 06/30/2003 VIOLATION DATE :

D.B.A AUBREY'S ADDRESS 1730 GLENWOOD :

> FLINT MI 48503

COUNTY: GENESEE

LICENSEE(S): LINEAR PRODUCTS, INC. INTEREST : CRP

NSF CHECK (589.86): (LCC) CHARGE

09-30-2003 LIC ACK - COMM STOREY COMM. ORDER :

10-02-2003 \$100.00 W/\$50.00 WAIVED, TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 73461 VIOLATION DATE : 05/02/2003

QUIK STOP D.B.A : 4412 FENTON ADDRESS

> FLINT MI 48507 COUNTY: GENESEE

LICENSEE(S): COMMERCIAL CONVENIENCE STORES, INC. CRP INTEREST :

SALE TO MINOR-ROBERT CHURCHILL (20): (FLINT PD/CHURCHILL) CHARGE

COMM. ORDER : 09-30-2003 Hearing Held SWARTZ CREEK FLESSLAND-WALTON-GIBSON

> 09-15-2003 09-15-03 SWARTZ CREEK FLESSLAND-WALTON-DECLERCQ CONT-DEFENSE ONLY

\$6.67**

10-29-2003 \$1000.00 OR 50 DAY SUSP, PLUS \$6.67 WITNESS FEES SEC 801(2). ADD'L PENALTY

ADMIN LAW JUSGE ORDER ALL LICS & PRMTS SUSPENDED FOR 3 CONTINUOUS DAYS.

COMPLAINT NO: 76313 VIOLATION DATE : 08/26/2003

D.B.A MIKE'S GROCERY :

ADDRESS 1013- 1017 W PIERSON

> FLINT MI 48505 COUNTY: GENESEE

LICENSEE(S): MIKES GROCERY INC. INTEREST : CRP

NSF CHECK (587.58): (LCC) CHARGE

09-26-2003 LIC ACK - COMM STOREY COMM. ORDER :

10-02-2003 \$100.00 W/\$50.00 WAIVED, TOTAL \$50.00 OR 3 DAY SUSP.

COMPLAINT NO: 74161 VIOLATION DATE: 05/29/2003

D.B.A FLUSHING LANES 124 N CHERRY ADDRESS

> FLUSHING MI 48433 COUNTY: GENESEE

LICENSEE(S) : FLUSHING LANES, INC. INTEREST :

1) SALE TO MINOR-PHILLIP RAYMOND (19): 2) SALE TO MINOR-DAVID BROWNRIGG (20): (FLUSHING CHARGE

PD/RAYMOND & BROWNRIGG/CK ?)

09-15-2003 Hearing Held SWARTZ CREEK FLESSLAND-WALTON-DECLERCQ RULE 15 (E) COSTS \$13. COMM. ORDER :

10-16-2003 1)\$500 OR 25 DAYS SUSP, 2)DISMISSED & \$13 COSTS FOR A TOTAL OF \$513. SEC 801(2)

RULE 15(E)

INTEREST :

CLLC

CLC

ORIGINAL DECISION REPORT FROM 10-01-2003

COMPLAINT NO: 06/05/2003 74264 VIOLATION DATE :

DAMON'S D.B.A

5494 S DORT ADDRESS

> GRAND BLANC MI 48439 COUNTY: GENESEE

LICENSEE(S): BAYBEST RIBS, L.L.C.

INTEREST : COACHES CLUB, INC. INTEREST : MEGAMIKE, INC. INTEREST : CLC

ROBERT M. ARMBRUSTER, INC. INTEREST : CLC STEHANOAH, INC. INTEREST : CLC

WARWICK HILLS, INC.

: SALE TO MINOR-LAN134 (19): (LCC INV MEDLER/CK AMOS ALLINGER) CHARGE COMM. ORDER: 09-30-2003 Hearing Held SWARTZ CREEK FLESSLAND-WALTON-GIBSON

> 10-29-2003 \$400 OR 20 DAY SUSP. SEC.801(2)

COMPLAINT NO: 76311 VIOLATION DATE : 08/20/2003

: GREGORY CHARLES D.B.A : 1401 E HILL ADDRESS

> GRAND BLANC MI 48439 COUNTY: GENESEE

LICENSEE(S): GREGORY CHARLES, INC. INTEREST : CRP

: NSF CHECK (362.29): (LCC) CHARGE

10-07-2003 LIC ACK - COMM STOREY COMM. ORDER : 10-13-2003 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 74446 **VIOLATION DATE:** 06/10/2003

D.B.A : BRIAR RIDGE GOLF COURSE

ADDRESS : 11099 W DODGE

> MONTROSE MI 48457 COUNTY: GENESEE

LICENSEE(S): MC & T, LLC INTEREST : LLC

: NSF CHECK (249.84): (LCC) CHARGE

COMM. ORDER: 09-30-2003 Hearing Held SWARTZ CREEK FLESSLAND-WALTON-GIBSON

10-29-2003 \$50.00 or 3 DAY SUSP

COMPLAINT NO: 74991 VIOLATION DATE : 06/24/2003

: BRIAR RIDGE GOLF COURSE D.B.A

: 11099 W DODGE ADDRESS

MONTROSE MI 48457 COUNTY: GENESEE

LICENSEE(S): MC & T, LLC LLC INTEREST :

: NSF CHECK (285.72): (LCC) CHARGE

10-15-2003 LIC ACK - COMM STOREY COMM. ORDER :

10-31-2003 \$50, COMBINED W/3-74992; \$50, TOTAL \$100 OR 5 DAYS SUSP

COMPLAINT NO: 74992 06/24/2003 VIOLATION DATE :

: BRIAR RIDGE GOLF COURSE D.B.A

ADDRESS : 11099 W DODGE

> MONTROSE MI 48457 COUNTY: GENESEE

LICENSEE(S): MC & T, LLC INTEREST : LLC

: NSF CHECK (1074.33): (LCC) CHARGE

COMM. ORDER: 10-15-2003 LIC ACK - COMM STOREY

10-31-2003 \$50, COMBINED W/3-74991; \$50, TOTAL \$100 OR 5 DAYS SUSP

TO 10-31-2003

COMPLAINT NO: 76498 09/06/2003 VIOLATION DATE :

CROSS ROADS BAR D.B.A

: R 1 6504 WILDWOOD ADDRESS

ALGER MI 48610

COUNTY: GLADWIN

LICENSEE(S): CARLU, DIANE M INTEREST : IND

SALE TO MINOR-LAN129 (19): (LCC INVS SMITH & ALLEY/LAN129/CK MARTI GARRISON) CHARGE

10-22-2003 LIC ACK - COMM WEATHERS COMM. ORDER :

> 10-31-2003 \$400.00 OR 20 DAY SUSP SEC 801(2)

76497 09/06/2003 COMPLAINT NO: VIOLATION DATE :

D.B.A : DON'S PARTY STORE

ADDRESS : 1119 ESTEY

BEAVERTON MI 48612

COUNTY: GLADWIN

LICENSEE(S): LEDDY, DEBORAH M INTEREST : GPI

> LEDDY, DONALD J INTEREST : GPI

> > COUNTY: GLADWIN

CHARGE : SALE TO MINOR-LAN129 (19): (LCC INV SMITH/LAN129/CK JEAN BLAIN)

10-20-2003 LIC ACK - COMM STOREY COMM. ORDER :

10-29-2003 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 76493 09/06/2003 VIOLATION DATE :

D.B.A : SANDY'S MARKET : R 2 1057 ESTEY ADDRESS

BEAVERTON MI 48612

LICENSEE(S): AULTMAN, SANDRA INTEREST : TND

: SALE TO MINOR-LAN130: (LCC INV ALLEY/LAN130/CK NICOLE MCDONALD) CHARGE

COMM. ORDER: 10-16-2003 LIC ACK - COMM STOREY

10-31-2003 5 DAY SUSP. WAIVED IF TAM. \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 76369 VIOLATION DATE : 09/03/2003

D.B.A : THE STORE

ADDRESS 4967 N LUMBERJACK

> ELM HALL MI 48830 COUNTY: GRATIOT

LICENSEE(S): POLLEY, JR., LOGAN E GPI INTEREST :

POLLEY, SHIRLEY K INTEREST : GPI

: SALE TO MINOR-LAN129 (19): (LCC INV SMITH/LAN129/CK ROBERT DEROSIA) CHARGE

10-06-2003 LIC ACK - COMM STOREY COMM. ORDER :

10-13-2003 \$400 OR 20 DAY SUSP. SEC.801(2)

COMPLAINT NO: 76370 09/03/2003 VIOLATION DATE :

: ELWELL CORNER STORE D.B.A : 6990 W LINCOLN ADDRESS

> ELWELL MI 48832 COUNTY: GRATIOT

LICENSEE(S): ELWELL CORNER'S STORE, INC. CRP INTEREST :

: SALE TO MINOR-LAN129 (19): (LCC INV SMITH/LAN129/CK JULIE ARTIBEE) CHARGE

COMM. ORDER: 10-15-2003 LIC ACK - COMM STOREY

10-29-2003 \$400 OR 20 DAYS SUSP - SEC 801(2)

TO 10-31-2003

COMPLAINT NO: 76489 VIOLATION DATE : 09/03/2003

WILSON'S GROCERY D.B.A

10673 ST CHARLES ADDRESS

> SUMNER MI 48889 COUNTY: GRATIOT

LICENSEE(S) : WILSON, KAREN S INTEREST : GPI WILSON, WILLARD H INTEREST : GPI

SALE TO MINOR-LAN129 (19): (LCC INV MEDLER/LAN129/CK MELODY LUMBERT) CHARGE

10-20-2003 LIC ACK - COMM WEATHERS COMM. ORDER :

> 10-31-2003 \$600.00 OR 30 DAY SUSP SEC 801(2)

76773 09/27/2003 COMPLAINT NO: VIOLATION DATE :

B&T PARTY STORE D.B.A : : 12823 E CHICAGO ADDRESS

> SOMERSET CENTER MI 49282 COUNTY: HILLSDALE

LICENSEE(S): C & A, INC. OF JACKSON

CHARGE : SALE TO MINOR-SCOTT GODAIR (19): (MSP-JONESVILLE POST 019-0002633-03/GODAIR/CK JAMES DEAR)

10-27-2003 LIC ACK - COMM WEATHERS COMM. ORDER :

> 10-31-2003 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 74406 VIOLATION DATE : 06/12/2003

D.B.A : HARBOR BEACH PARTY STORE

: 190 RITCHIE ADDRESS

> HARBOR BEACH MI 48441 COUNTY: HURON

LICENSEE(S): THOMPSON, MARK G INTEREST : TND

SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY CHARGE

FAILING TO RENEW HIS LIQUOR LICENSE: (LCC INV BLANCHARD)

COMM. ORDER : 09-23-2003 Hearing Held SAGINAW STOREY-ASEVEDO-CONTRACT RULE 15(E)

10-14-2003 3 DAYS SUSP, \$300 OR 15 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 75282 VIOLATION DATE : 06/24/2003

D.B.A OAK BEACH PANTRY : ADDRESS RR 3371 PORT AUSTIN

:

PORT AUSTIN MI 48467 COUNTY: HURON

LICENSEE(S): HARD, KIMBERLY G INTEREST : TND

: NSF CHECK (726.03): (LCC) CHARGE

09-24-2003 Hearing Held SAGINAW STOREY-HARRIS-DECLERCQ RULE 15(E) COMM. ORDER :

10-17-2003 \$150, COMBINED W/3-75562; \$100, TOTAL \$250 OR 12 DAYS SUSP

COMPLAINT NO: 75562 VIOLATION DATE : 06/24/2003

: OAK BEACH PANTRY D.B.A ADDRESS : RR 3371 PORT AUSTIN

> PORT AUSTIN MI 48467 COUNTY: HURON

LICENSEE(S): HARD, KIMBERLY G INTEREST : IND

NSF CHECK (353.19): (LCC) CHARGE

09-24-2003 Hearing Held SAGINAW STOREY-HARRIS-DECLERCQ RULE 15(E) COMM. ORDER :

10-17-2003 \$100, COMBINED W/3-75282; \$150, TOTAL \$250 OR 12 DAYS SUSP

TO 10-31-2003

COMPLAINT NO: 74612 VIOLATION DATE : 06/07/2003

D.B.A RICKY B'S RESTAURANT & LOUNGE

ADDRESS 42 N CENTER

> SEBEWAING MI 48759 COUNTY: HURON

LICENSEE(S) : BURGETT, JR., FRANKLIN INTEREST : IND

SALE TO MINOR-TIFFANI HAIRE (20): (SEBEWAING PD/CK RICKY BURGETT) CHARGE

09-23-2003 Hearing Held SAGINAW STOREY-ASEVEDO-CONTRACT COMM. ORDER :

10-14-2003 \$500 OR 25 DAYS SUSP & \$34 COSTS FOR A TOTAL OF \$534. SEC 801(2)

COMPLAINT NO: 74503 VIOLATION DATE : 05/17/2003

D.B.A KROGER STORE #887 ADDRESS 2495 N CEDAR :

> HOLT MT 48842 COUNTY: INGHAM

LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP

SALE TO INTOX PERSON-JEAN HOUPT: (INGHAM CO SHER DEPT/CK MATT SWIX) CHARGE

09-08-2003 Hearing Held LANSING FLESSLAND-WALTON-DECLERCQ COSTS \$18. NEGOTIATED COMM. ORDER :

SETTLEMENT

10-08-2003 \$300.00 OR 15 DAY SUSP PLUS \$18.00 COSTS, tOTAL \$318.00 SEC 1025(3) NEG SETT

COMPLAINT NO: 76018 08/21/2003 VIOLATION DATE :

D.B.A MORIARTY'S PUB ADDRESS 802- 804 E MICHIGAN

> LANSING MI 48912 COUNTY: INGHAM

LICENSEE(S) : MORIARTY'S PUB, INC. INTEREST : CRP

SALE TO MINOR-ALEX SMITH (19): (LANSING PD/SMITH/CK BETSIE JANSON)

COMM. ORDER : 10-09-2003 LIC ACK - COMM STOREY

> 10-31-2003 \$750 OR 37 DAY SUSP. & 7 DAY SUSP WAIVED IF MANAGERS & ALL EMPLOYEES ENGAGED IN THE SALE OR SERVICE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. SEC.801(2)

COMPLAINT NO: 76163 VIOLATION DATE : 09/04/2003

D.B.A MARIO'S NORTHSIDE : 800 W MT HOPE ADDRESS

> LANSING MI 48910 COUNTY: INGHAM

LICENSEE(S) : MARIO'S NORTHSIDE INC. INTEREST :

REC'D - 1)2) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: METAL HAND SCALES AND LOVER'S CHARGE

ROSE GLASS TUBES, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: ON LIC'D PREMISES, LOVE ROSES, METAL SCALES: ON OR BEFORE 9-2-03 (DIST SUPR ALEXANDER & MSP-TRI-

COUNTY METRO)

1975 E JOLLY

10-03-2003 LIC ACK - COMM WEATHERS COMM. ORDER :

10-06-2003 5 DAY SUSP & 1)\$300 2)\$300 TOTAL \$600 OR 30 DAYS. ALSO ALL NARCOTICS

FINE PARAPHERNALIA CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY MLCC. PD - CONSIDERED SUSP SERVED AS EFF 10-02-03 LIC SUSP INDEF AS RESULT OF PEN HRG ORDER

VIOLATION DATE :

06/26/2003

75463 D.B.A 7-ELEVEN #150

COMPLAINT NO:

ADDRESS

LANSING MT 48910 COUNTY: INGHAM

LICENSEE(S) : GARB-KO, INC. INTEREST : CRP

> LUMLEY, SANDRA INTEREST : CLI MARTINI, JAMES FREDERICK INTEREST : CLI

SALE TO MINOR-LAN134 (19): (LCC INV MAUL/CK DICKERSON) CHARGE

10-03-2003 LIC ACK - COMM STOREY COMM. ORDER :

10-16-2003 \$600.00 OR 30 DAY SUSP SEC 801(2)

TO 10-31-2003

COMPLAINT NO: 76159 **VIOLATION DATE:** 08/09/2003

D.B.A : MC CLURE'S PUB
ADDRESS : 160 W MAPLE

MASON MI 48854 COUNTY: INGHAM

LICENSEE(S): MIKTON, INC. INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-ROBERT MARR: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX

PERSON TO LOITER: (MASON PD/CK FRANCENE ANGERS)

COMM. ORDER: 10-14-2003 LIC ACK - COMM WEATHERS

10-28-2003 7 DAYS SUSP, 1)\$1000 SEC 801(2), 2)\$150, 3)\$150 TOTAL OF \$1300 OR 70 DAYS SUSP.

COMPLAINT NO: 76160 VIOLATION DATE: 08/02/2003

D.B.A : MC CLURE'S PUB
ADDRESS : 160 W MAPLE

MASON MI 48854 COUNTY: INGHAM

LICENSEE(S): MIKTON, INC. INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-JENNIFER PIFER: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX

PERSON TO LOITER: (MASON PD/CK FRANCENE ANGERS)

COMM. ORDER: 10-13-2003 LIC ACK - COMM WEATHERS

10-28-2003 7 DAYS SUSP, 1)\$1000 SEC 801(2), 2)\$150, 3)\$150 TOTAL OF \$1300 OR 70 DAYS SUSP.

COMPLAINT NO: 75884 **VIOLATION DATE:** 08/20/2003

D.B.A : OKEMOS SUNOCO
ADDRESS : 3440 N OKEMOS

OKEMOS MI 48864 COUNTY: INGHAM

LICENSEE(S): MARKHAM, RANDOLPH G INTEREST: IND

CHARGE: REC'D - ADDED SPACE TO PHYSICAL STRUCTURE OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL

OF COMMISSION: ON/OR ABOUT 4-30-03 (LCC INV MEDLER)

COMM. ORDER: 10-07-2003 LIC ACK - COMM

10-29-2003 \$300 OR 15 DAYS SUSP. AS ADDT'L PENALTY FOR THIS COMPLAINT, THE COMM ORDERS ALL LICENSES & PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSP AS OF 2-1-04 IF THE LICENSEE CITED IN THIS CASE IS NOT IN FULL COMPLIANCE WITH MLCC RULES & REGULATIONS REGARDING THIS MATTER. THE COMM FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 5-1-04. ALSO, IT IS HEREBY ORDERED BY THIS COMM THAT THE SAID LICENSEE CEASE & DESIST IN USING THE ADDED SPACE IN QUESTION UNTIL

APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME.

COMPLAINT NO: 72328 **VIOLATION DATE:** 02/06/2003

D.B.A : ARCHEY'S
ADDRESS : 5575 OAK

ONONDAGA MI 49264 COUNTY: INGHAM

LICENSEE(S): ARCHEY'S, INC. INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-DONNA DOBSON: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX

PERSON TO LOITER: (INGHAM CO SHER DEPT)

COMM. ORDER: 09-08-2003 Hearing Held LANSING FLESSLAND-WALTON-DECLERCQ NEGOTIATED SETTLEMENT

10-08-2003 CHGS 1 & 2) DISMISSED; CHG 3) \$300.00, TOTAL \$300.00 OR 15 DAY SUSP NEG SETT

TO 10-31-2003

COMPLAINT NO: 76466 VIOLATION DATE : 09/19/2003

PORTLAND PARTY STORE D.B.A

607 GRAND RIVER ADDRESS

> PORTLAND MI 48875 COUNTY: IONIA

LICENSEE(S): REYNOLDS, MICHAEL L INTEREST :

REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT CHARGE

PRIOR APPROVAL OF MLCC (DANIEL L. & LORI A. MAY): ON OR ABOUT 3-31-03; 2) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR APPROVAL OF COMMISSION: ON OR ABOUT 3-12-01; 3) FAILED TO POST IN A CONSPICUOUS PLACE A SIGN STATING THE TOTAL CAPACITY OF EACH PUBLIC ROOM OF THE LIC'D PREMISES: ON OR ABOUT 3-03; 4) ADDED SPACE TO THE PHYSICAL STRUCTURE OF THE LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 1985; 5) ADDED SPACE TO THE PHYSICAL STRUCTURE OF THE LIC'D PREMISES, W/OUT

PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 1996 (LCC INV JOINTER)

10-29-2003 LIC ACK - COMM WEATHERS COMM. ORDER :

> 10-30-2003 1)\$300 2)DISMISSED 3)DISMISSED 4)\$150 5)\$150 TOTAL \$600 DUE PRIOR TO RELEASE FROM ESCROW. ADD'L PENALTY ALL LICENSES & PERMITS BE SUSPENDED 1-15-04 WITH SAID SUSP BEING WAIVED IF PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OR IF SAID LICENSE & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY MLCC. FURTHER ORDERS THAT LICENSE & PERMITS BE REVOKED IF SAID SUSP IS NOT WAIVED BEFORE 4-15-04

COMPLAINT NO: 74409 VIOLATION DATE : 05/31/2003

MOTORHEAD'S BAR & GRILL D.B.A

ADDRESS 210 FIFTH

> MICHIGAN CENTER MI 49254 COUNTY: JACKSON

LICENSEE(S) : MOTORHEAD'S BAR & GRILL, INC. INTEREST :

1) SALE TO INTOX PERSON-CHARLES DURBROW: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX CHARGE

PERSON TO LOITER: (LEONI TWP PD)

09-02-2003 Hearing Held JACKSON WEATHERS-HARRIS-CONTRACT COSTS \$6.30 NEGOTIATED COMM. ORDER :

SETTLEMENT

10-09-2003 CHG 1) \$600.00 SEC 801(2), CHGS 2 & 3) DISMISSED, PLUS \$6.30 WITNESS FEES,

TOTAL \$606.30 OR 30 DAY SUSP NEG SETT

72947 COMPLAINT NO: VIOLATION DATE : 04/06/2003

BOOMERS D.B.A : ADDRESS 206 E MAIN

> MI 49284 SPRINGPORT COUNTY: JACKSON

LICENSEE(S): G & W GROUP, INC. INTEREST : CRP

1) SALE TO MINOR-ALLISON WONTOR (18): 3) SALE TO MINOR-NATASHA CERVANTES (19): 2)4) ALLOW CHARGE

MINORS TO CONSUME: 5) ALLOW EMPLOYEE, ALLISON WONTOR, TO BE ON LIC'D PREMISES IN INTOX

CONDITION: (SPRINGPORT TWP PD)

09-08-2003 Hearing Held LANSING FLESSLAND-WALTON-DECLERCQ COSTS \$23 NEGOTIATED COMM. ORDER :

SETTLEMENT

10-08-2003 1) \$800.00 SEC 801(2), 2) \$150.00, 3) \$800.00 SEC 801(2), 4) \$150.00, 5) \$200.00, PLUS \$23.00 WITNESS FEES, TOTAL \$2123.00 OR 105 DAY SUSP NEG SETT

76769 COMPLAINT NO: VIOLATION DATE : 09/24/2003

HOWARD'S PARTY STORE D.B.A

ADDRESS 1366 PORTAGE

> KALAMAZOO MI 49001 COUNTY: KALAMAZOO

LICENSEE(S) : SEVEN M, INC. INTEREST : CRP

CHARGE SALE TO MINOR-DAN KLEIN (18): (KALAMAZOO PD/KLEIN/CK RICHARD PARCE)

10-29-2003 LIC ACK - COMM STOREY COMM. ORDER :

> 10-31-2003 \$1000 OR 50 DAYS SUSP - SEC 801(2). AS ADDED PENALTY IN VIEW OF THE REPEAT NATURE OF THIS OFFENSE, THE COMM ORDERS A SUSP OF 5 CONTINUOUS DAYS, SAID SUSP TO BE WAIVED IF THE OFFICERS, MANAGERS, AND EMPLOYEES OF THE LIC'D CORP ENGAGED IN THE SALE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMM APPROVED COURSE IN ALCOHOL MANAGEMENT

WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

TO 10-31-2003

COMPLAINT NO: 75694 VIOLATION DATE : 07/26/2003

PIANO BAR D.B.A

300 E MICHIGAN ADDRESS

> KALAMAZOO MI 49007 COUNTY: KALAMAZOO

LICENSEE(S): PIANO BAR, LLC INTEREST :

1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF CHARGE

CUSTOMERS, NATALIE YUHASZ AND/OR ROBERT MARTELL, BY AN EMPLOYEE, RICHARD POWER: 3) SOLD TO INTOX PERSON-NATALIE YUHASZ: 4) ALLOWED INTOX PERSON TO CONSUME: 5) ALLOWED INTOX PERSON

TO CONSUME: (KALAMAZOO PD)

COMM. ORDER : 10-01-2003 STIPULATED SETTLEMENT ORDER REC'D - ALJ FLESSLAND

10-06-2003 3)\$1000 - SEC 801(2); 2&4)\$300 EA; 1&5)DISMISSED, TOTAL FINE OF \$1600 OR 80

DAYS SUSP & 3 DAYS SUSP, WAIVED. NEG SET

COMPLAINT NO: 76080 VIOLATION DATE: 08/01/2003

: BRONCO MART D.B.A ADDRESS : 2905 STADIUM

> KALAMAZOO MI 49008 COUNTY: KALAMAZOO

LICENSEE(S): LAXMI CORPORATION OF KALAMAZOO INTEREST : CRP

: NSF CHECK (2048.37): (LCC) CHARGE

COMM. ORDER : 10-21-2003 LIC ACK - COMM WEATHERS

10-31-2003 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 76379 VIOLATION DATE : 09/04/2003

D.B.A BRONCO MART : ADDRESS 2905 STADIUM

> KALAMAZOO MI 49008 COUNTY: KALAMAZOO

LICENSEE(S): LAXMI CORPORATION OF KALAMAZOO INTEREST : CRP

SALE TO MINOR-JERMAINE BRYANT (20): (KALAMAZOO DPS/BRYANT/CK LAILA STRAUTINS) CHARGE

10-06-2003 LIC ACK - COMM STOREY COMM. ORDER:

10-13-2003 \$750 OR 37 DAY SUSP. SEC.801(2)

COMPLAINT NO: 70992 VIOLATION DATE : 09/20/2002

D.B.A : CLARK #2146

: 8205 N THIRTY SECOND ADDRESS

> RICHLAND MI 49083 COUNTY: KALAMAZOO

LICENSEE(S) : CLARK RETAIL ENTERPRISES, INC. (A DELAWARE CORPORATION) INTEREST :

SALE TO MINOR (19): (LCC INV COX/GR-106) CHARGE

09-08-2003 Hearing Held KALAMAZOO WEATHERS-HARRIS-CONTRACT RULE 15(E) COMM. ORDER :

10-09-2003 \$800.00 OR 40 DAY SUSP SEC 801(2)

75094 06/12/2003 COMPLAINT NO: VIOLATION DATE :

: RIGGY'S BAR D.B.A ADDRESS : 608 NW BRIDGE

> GRAND RAPIDS MI 49504 COUNTY: KENT

LICENSEE(S): 608 BRIDGE ST., INC. INTEREST : CRP

: NSF CHECK (\$357.30): (LCC) CHARGE

COMM. ORDER: 10-13-2003 Hearing Held GRAND RAPIDS STOREY-HARRIS-CONTRACT RULE 15(E)

10-29-2003 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

Date Produced

10-NOV-2003

ORIGINAL DECISION REPORT FROM 10-01-2003

TO 10-31-2003

COMPLAINT NO: 74301 VIOLATION DATE : 05/27/2003

MY MARKET D.B.A

1242 NE FULLER ADDRESS

> GRAND RAPIDS MI 49505 COUNTY: KENT

LICENSEE(S) : MY FOOD MARKET, INC INTEREST : CRP

SALE TO MINOR-GR112 (19): (LCC INV SIMPLIS/CK PEDRO LOPEZ, JR) CHARGE

09-04-2003 Hearing Held GRAND RAPIDS STOREY-WALTON-DECLERCQ COMM. ORDER :

> 10-02-2003 \$900.00 OR 45 DAY SUSP SEC 801(2)

COMPLAINT NO: 76226 05/01/2003 VIOLATION DATE :

D.B.A VYTAUTAS AID SOCIETY ADDRESS 1300 NW HAMILTON :

> GRAND RAPIDS MT 49504 COUNTY: KENT

LICENSEE(S): VYTAUTAS AID SOCIETY INTEREST : CLB

1) ENGAGED IN COOPERATE ADVERTISING WITH WHOLESALER, DON LEE DISTRIBUTOR INC D/B/A WEST CHARGE

SIDE BEER DISTRIBUTING: 2) ALLOWED ON LIC'D PREMISES A VIDEO POKER MACHINE USED FOR GAMBLING PURPOSES: 3) ALLOWED WAGERING ON A VIDEO POKER MACHINE ON LIC'D PREMISES: (LCC

INVS RYZENGA, REEDER & A ANDERSON)

10-20-2003 LIC ACK - COMM WEATHERS COMM. ORDER :

10-29-2003 3 DAY SUSP. WAIVED \$200 EACH CHARGE TOTAL \$600 OR 30 DAY SUSP. ALSO,

COMMISSIONER ORDERS THAT THE ADVERTISING BANNER AND MONIES CONFISCATED REGARDING THIS

MATTER BE PROPERLY DISPOSED OF BY MLCC AS CONTRABAND.

COMPLAINT NO: 74613 VIOLATION DATE : 06/12/2003

THE GROTTO D.B.A :

2500- 2510 SE BURTON ADDRESS

> GRAND RAPIDS MI 49506 COUNTY: KENT

LICENSEE(S): RIZOALLAH INVESTMENTS, INC. INTEREST : CRP

NSF CHECK (\$488.55): (LCC) CHARGE

09-04-2003 Hearing Held GRAND RAPIDS STOREY-WALTON-DECLERCQ RULE 15(E) COMM. ORDER :

10-02-2003 \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 75086 07/03/2003 VIOLATION DATE :

THE GROTTO D.B.A :

ADDRESS 2500- 2510 SE BURTON

> GRAND RAPIDS MI 49506 COUNTY: KENT

LICENSEE(S): RIZOALLAH INVESTMENTS, INC. INTEREST : CRP

NSF CHECK (\$284.45): (LCC) CHARGE : 10-06-2003 LIC ACK - COMM STOREY COMM. ORDER :

10-31-2003 \$50 FINE WAIVED IN ITS ENTIRETY

COMPLAINT NO: 75883 VIOLATION DATE : 08/05/2003

HAIR OF THE FROG BREWERY D.B.A :

3113 PLAZA DR. N.E. ADDRESS

> GRAND RAPIDS MI 49525 COUNTY: KENT

LICENSEE(S) : DELIEFDE, LAWRENCE WILLIAM INTEREST :

REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC CHARGE

(SWEET MANAGEMENT, LTD): 2) ALLOWED LTD WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO

DERIVE USE OR BENEFIT FROM THE LICENSE: 3-17-03 (LCC INV OGDEN)

10-07-2003 LIC ACK - COMM WEATHERS COMM. ORDER :

> 10-28-2003 1&2)\$250 EA, TOTAL \$500 OR 25 DAYS SUSP. AS ADDT'L PENALTY FOR THE CHARGES IN THIS COMPLAINT, THE COMM ORDERS ALL LICENSES & PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSP AS OF 1-15-04 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMM FURTHER ORDERS THAT SAID LICENSE & PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 4-15-04

COMPLAINT NO: 75048 **VIOLATION DATE:** 07/03/2003

D.B.A : THE RADIO BAR

ADDRESS : 659- 661 NW BRIDGE

GRAND RAPIDS MI 49504 COUNTY: KENT

LICENSEE(S): EXIT 86, INC.

CHARGE: NSF CHECK (\$147.88): (LCC)

COMM. ORDER: 09-30-2003 LIC ACK - COMM STOREY

10-02-2003 \$100.00 W/\$50.00 WAIVED, TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 73722 **VIOLATION DATE:** 03/30/2003

D.B.A : THE RADIO BAR

ADDRESS : 659- 661 NW BRIDGE

GRAND RAPIDS MI 49504 COUNTY: KENT

LICENSEE(S): EXIT 86, INC.

CHARGE: 1) SALE TO MINOR-AMBER RICHTER (19): 2) SALE TO MINOR-CHAD SINNEMA (20): GRAND RAPIDS

PD/RICHTER & SINNEMA)

COMM. ORDER: 09-04-2003 Hearing Held GRAND RAPIDS STOREY-WALTON-DECLERCQ NEGOTIATED SETTLEMENT

10-02-2003 1) \$500.00 OR 25 DAY SUSP SEC 801(2), 2) DISMISSED NEG SETT

COMPLAINT NO: 76290 **VIOLATION DATE:** 08/21/2003

D.B.A : CASCADE'S SPORTS GRILL
ADDRESS : 6240 SE TWENTY EIGHTH

GRAND RAPIDS MI 49506 COUNTY: KENT

LICENSEE(S): MONGOLIAN WOK CORP. INTEREST: CRP

CHARGE: NSF CHECK (643.11): (LCC)

COMM. ORDER: 10-03-2003 LIC ACK - COMM WEATHERS

10-13-2003 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 75541 **VIOLATION DATE:** 07/15/2003

D.B.A : HILTON INN

ADDRESS : 4747 TWENTY EIGHTH

KENTWOOD MI 49508 COUNTY: KENT

LICENSEE(S): BEVERAGE MANAGEMENT OF GRAND RAPIDS, INC. INTEREST: CRP

CHARGE: NSF CHECK (295.89): (LCC)

COMM. ORDER: 10-15-2003 LIC ACK - COMM STOREY

10--31--2003 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 76462 **VIOLATION DATE:** 09/11/2003

D.B.A : UNCLE FRED'S PARTY STORE

ADDRESS : 4940 S DIVISION

KENTWOOD MI 49508 COUNTY: KENT

LICENSEE(S): ASFAHA, AMANUEL INTEREST: IND

CHARGE: SALE TO MINOR-ADAM OLSZEWSKI (20): (KENTWOOD PD)

COMM. ORDER: 10-16-2003 LIC ACK - COMM STOREY

10-31-2003 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 76496 **VIOLATION DATE:** 09/15/2003

D.B.A : TOYKO GRILL
ADDRESS : 4478 SE BRETON

KENTWOOD MI 49508 COUNTY: KENT

LICENSEE(S): RHO, MINHO SHAWN INTEREST: IND

CHARGE : SALE TO MINOR-RENA SMITH (19): (KENTWOOD PD/SMITH/CK KYUNG CHUNG)

COMM. ORDER: 10-20-2003 LIC ACK - COMM STOREY

10-29-2003 \$500 OR 25 DAYS SUSP - SEC 801(2)

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Michigan Consumer and Industry Services

Date Produced

10-NOV-2003

ORIGINAL DECISION REPORT FROM 10-01-2003 TO 10-31-2003

COMPLAINT NO: 76341 **VIOLATION DATE:** 08/23/2003

D.B.A : BUFFALO WILD WINGS GRILL & BAR

ADDRESS : 3050 NW ALPINE

WALKER MI 49504 COUNTY: KENT

LICENSEE(S): WINGS EIGHT INC. INTEREST: CRP

CHARGE : SALE TO MINOR-GR148 (19): (LCC INVS HEALY & REEDER/GR148/CK JESSICA STROVEN)

COMM. ORDER: 10-09-2003 LIC ACK - COMM WEATHERS

10-28-2003 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 75062 **VIOLATION DATE:** 06/13/2003

D.B.A : D. SCHULER'S

ADDRESS : 2771 SW FORTY FOURTH

WYOMING MI 49509 COUNTY: KENT

LICENSEE(S): LINDNER, INC. INTEREST: CRP

CHARGE : NSF CHECK (\$900.21): (LCC)

COMM. ORDER: 10-13-2003 Hearing Held GRAND RAPIDS STOREY-HARRIS-CONTRACT COMB W/3-76081

10-29-2003 \$75 COMBINED IWTH 3-76081 FOR \$75 TOTAL OF \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 74609 VIOLATION DATE: 06/12/2003

D.B.A : D. SCHULER'S

ADDRESS : 2771 SW FORTY FOURTH

WYOMING MI 49509 COUNTY: KENT

LICENSEE(S): LINDNER, INC. INTEREST: CRP

CHARGE : NSF CHECK (\$3289.82): (LCC)

COMM. ORDER: 09-04-2003 Hearing Held GRAND RAIDS STOREY-WALTON-DECLERCQ

10-02-2003 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 73948 **VIOLATION DATE:** 05/09/2003

D.B.A : SPEEDWAY #3571
ADDRESS : 3315 S DIVISION

WYOMING MI 49509 COUNTY: KENT

LICENSEE(S): SPEEDWAY SUPERAMERICA L.L.C. (A DELAWARE LIMITED LIABILITY INTEREST: LLC

COMPANY)

CHARGE : SALE TO INTOX PERSON-EDWARD SYTSMA: (WYOMING PD)

COMM. ORDER: 09-04-2003 Hearing Held GRAND RAPIDS STOREY-WALTON-DECLERCQ COSTS \$18. NEGOTIATED

SETTLEMENT

10-02-2003 \$800.00 OR 40 DAY SUSP, PLUS \$18.00 COSTS, TOTAL \$818.00 SEC 801(2) NEG SETT

COMPLAINT NO: 76082 **VIOLATION DATE:** 08/08/2003

D.B.A : J & R SUPERMARKET
ADDRESS : 3900 S DIVISION

MIXOMING MI 40E00

WYOMING MI 49509 COUNTY: KENT

LICENSEE(S): RIZQALLAH ENTERPRISE, INC. INTEREST: CRP

CHARGE: NSF CHECK (681.27): (LCC)

COMM. ORDER: 09-30-2003 LIC ACK - COMM WEATHERS

10-01-2003 \$100.00 W/FINE WAIVED, COMBINED WITH 3-76048 & 3-75688, TOTAL \$750.00 FOR 3-

76048 OR 37 DAY SUSP

COMPLAINT NO: 75688 VIOLATION DATE: 07/24/2003

D.B.A : J & R SUPERMARKET

ADDRESS : 3900 S DIVISION

WYOMING MI 49509 COUNTY: KENT

LICENSEE(S): RIZQALLAH ENTERPRISE, INC. INTEREST: CRP

CHARGE : NSF CHECK (2997.27): (LCC)

COMM. ORDER: 09-30-2003 LIC ACK - COMM WEATHERS

10-01-2003 \$100.00 W/FINE WAIVED, COMBINED W/3-76048 & 3-76082, TOTAL \$750.00 FOR 3-76048

OR 37 DAY SUSP

COMPLAINT NO: 76048 **VIOLATION DATE:** 08/23/2003

D.B.A : J & R SUPERMARKET

ADDRESS : 3900 S DIVISION

WYOMING MI 49509 COUNTY: KENT

LICENSEE(S): RIZQALLAH ENTERPRISE, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-GR143 (19): (LCC INVS REEDER/GR143/CK JOSHUA MCCOMBS)

COMM. ORDER: 09-30-2003 LIC ACK - COMM WEATHERS

10-01-2003 \$750.00 OR 37 DAY SUSP SEC 801(2), COMBINED W/3-76082 & 3-75688, TOTAL \$750.00

COMPLAINT NO: 76081 **VIOLATION DATE:** 08/14/2003

D.B.A : D. SCHULER'S

ADDRESS : 2771 SW FORTY FOURTH

WYOMING MI 49509 COUNTY: KENT

LICENSEE(S): LINDNER, INC. INTEREST: CRP

CHARGE : NSF CHECK (3077.08): (LCC)

COMM. ORDER: 10-13-2003 Hearing Held GRAND RAPIDS STOREY-HARRIS-CONTRACT COMB W/3-75062 10-29-2003 \$75 COMBINED IWTH 3-75062 FOR \$75 TOTAL OF \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 73947 **VIOLATION DATE:** 05/26/2003

D.B.A : NA-TAH-KA TAVERN

ADDRESS : 5796 N BASS LAKE

CHARGE

IRONS MI 49644 COUNTY: LAKE

LICENSEE(S): BENDER, DOROTHY V

BENDER, LAWRENCE A

INTEREST: GPI

BENDER, LAWRENCE I

INTEREST: GPI

1) SALE TO INTOX PERSON-LONNIE LARABEL: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX

PERSON TO LOITER: (LAKE CO SHER DEPT)

COMM. ORDER: 10-06-2003 Hearing Held CADILLAC STOREY-HARRIS-CONTRACT

10-23-2003 Dismissed

COMPLAINT NO: 74616 **VIOLATION DATE:** 06/27/2003

D.B.A : THE TECUMSEH INN

ADDRESS : 1441- 1445 W CHICAGO

TECUMSEH MI 49286 COUNTY: LENAWEE

LICENSEE(S): TECUMSEH INN, INC. INTEREST: CRP

CHARGE: REC'D - 1)2) SOLD OR POSSESSED ALCO LIQUOR ON LIC'D PREMISES, NOT PURCHASED FROM AN

AUTHORIZED SOURCE: ON OR ABOUT 1-15-03 & ON OR ABOUT 3-26-03 (LCC INV ALEXANDER)

COMM. ORDER: 09-29-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON RULE 15(E)

10-27-2003 1) \$100.00; 2) \$100.00; TOTAL \$200.00 OR 10 DAY SUSF

COMPLAINT NO: 75685 VIOLATION DATE : 07/24/2003

MR. B'S RUSTIC TAVERN D.B.A

101 W GRAND RIVER ADDRESS

> HOWELL MI 48843 COUNTY: LIVINGSTON

LICENSEE(S): FOUR CORNER RESTAURANTS, L.L.C. INTEREST : LLC

NSF CHECK (337.88): (LCC) CHARGE

10-02-2003 LIC ACK - COMM STOREY COMM. ORDER :

10-13-2003 \$100 OR 5 DAY SUSP.

76363 COMPLAINT NO: VIOLATION DATE : 07/23/2003

: CEDARVILLE SHELL D.B.A

ADDRESS : 25 W M 134

> CEDARVILLE MT 49719 COUNTY: MACKINAC

LICENSEE(S): CEDARVILLE SHELL INC. INTEREST : CRP

: SALE TO MINOR-ESC069 (18): (LCC INV COMBER/ESC069/CK AMANDA DOTY) CHARGE

COMM. ORDER: 10-20-2003 LIC ACK - COMM STOREY

10-29-2003 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 76364 VIOLATION DATE : 07/23/2003

: FISHER'S CHANNEL MARKER D.B.A

: 22 E HODECK ADDRESS

> CEDARVILLE MI 49719 COUNTY: MACKINAC

LICENSEE(S): FISHMAN, INC. CRP INTEREST :

: SALE TO MINOR-ESC069 (18): (LCC INVS COMBER, RANSHAW)/ESC069/CK MARY SMITH) CHARGE

COMM. ORDER : 10-13-2003 LIC ACK - COMM

10-28-2003 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 74146 VIOLATION DATE : 05/22/2003

: CURTIS FOODS D.B.A

ADDRESS MAIN

ADDRESS

CURTIS MI 49820 COUNTY: MACKINAC

LICENSEE(S) : BA-VO, INC. INTEREST : CRP

SALE TO MINOR-ESC067 (19): (LCC INS LEBOMBARD/CK SIRENA BRYANT) CHARGE

09-17-2003 Hearing Held ST IGNACE STOREY-HARRIS-CONTRACT COMM. ORDER :

10-30-2003 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 76373 VIOLATION DATE : 07/22/2003

D.B.A MISSION POINT RESORT : : 530- 550 HURON

> MACKINAC ISLAND MI 49757 COUNTY: MACKINAC

LICENSEE(S) : MISSION POINT ENTERTAINMENT, INC. INTEREST :

SALE TO MINOR-ESC069 (18): (LCC INVS COMBER, RANSHAW, LEBOMBARD/ESC069/CK ANTONETTE CHARGE

CLARKE)

10-13-2003 LIC ACK - COMM STOREY COMM. ORDER :

10-31-2003 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 73982 VIOLATION DATE : 04/25/2003

D.B.A : DOLAN-ROBINSON V.F.W. POST 5114

: 1110 N STATE ADDRESS

> MI 49781 SAINT IGNACE COUNTY: MACKINAC

LICENSEE(S): DOLAN-ROBINSON V.F.W. POST 5114 INTEREST :

1) SALE TO MINOR-ESC067 (19): 2) SALE TO NON-MEMBERS: (LCC INVS COMBER & RANSHAW/ESC067) CHARGE

09-17-2003 Hearing Held ST IGNACE STOREY-HARRIS-CONTRACT COMM. ORDER :

10-30-2003 1)\$750 SEC.801(2) 2-6)\$75 EACH TOTAL \$1125 OR 56 DAY SUSP.

TO 10-31-2003

COMPLAINT NO: 74249 VIOLATION DATE : 06/07/2003

7-ELEVEN D.B.A

37195 GROESBECK ADDRESS

> CLINTON TOWNSHIP MI 48036 COUNTY: MACOME

LICENSEE(S) : 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST : CLC

GKP, INC. INTEREST :

CLC O. & J. SMITH, INC. INTEREST : CLC

PETTIT, GERALYN C INTEREST : CLI PETTIT, KEENAN L INTEREST : CLI SINGHS' UNLIMITED, INC. INTEREST : CLC SMITH, JOAN INTEREST : CLI

SMITH, OTIS E INTEREST : CLI

SALE TO MINOR-X122 (19): (LCC INV FERDINAND/CK JAMES GIBSON) CHARGE

09-16-2003 Hearing Held STERLING HTS FLESSLAND-DICKERSON-GIBSON NEGOTIATED SETTLEMENT COMM. ORDER :

10-16-2003 \$800 OR 40 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 74261 VIOLATION DATE: 06/07/2003

: D BROTHERS PARTY STORE D.B.A

43544 GRATIOT ADDRESS

> CLINTON TOWNSHIP MI 48036 COUNTY: MACOMB

LICENSEE(S): D-BROTHERS PARTY STORE, INC. NO. 7 CRP INTEREST :

SALE TO MINOR-X122 (19): (LCC INV FERDINAND/CK MAHER ASSAF) CHARGE

09-16-2003 Hearing Held STERLING HTS FLESSLAND-DICKERSON-GIBSON NEGOTIATED SETTLEMENT COMM. ORDER :

> 10-16-2003 \$500, \$100 WICH WILL BE WAIVED UPON PRESENTING PROOF THAT ALL EMPLOYEES WHO SELL ALCOHOLIC LIQUOR ARE CERTIFIED BY TIPS OR TAM OR AN EQUIVALENT PROGRAM WITHIN 60 DAYS OF THE DATE OF THIS ORDER. 25 DAYS SUSP IF FINE IS NOT PAID. NEGOTIATED SETTLEMENT.

COMPLAINT NO: 74485 VIOLATION DATE : 06/18/2003

D.B.A GRAND DIMITRES FAMILY DINING

25001 GRATIOT ADDRESS

> EASTPOINTE MI 48021 COUNTY: MACOMB

LICENSEE(S): DI-AN RESTAURANT, INC. INTEREST : CRP

SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY CHARGE

FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV O'REILLY)

09-16-2003 Hearing Held STERLING HTS FLESSLAND-DICKERSON-GIBSON COMM. ORDER :

10-16-2003 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 05/24/2003 74078 VIOLATION DATE :

D.B.A : PETE'S PARTY STORE

ADDRESS : 25870 S RIVER

> HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB

LICENSEE(S): WH, INC. INTEREST : CRP

: NSF CHECK (\$863.58): (LCC) CHARGE

09-03-2003 Hearing Held STERLING HTS FLESSLAND-DICKERSON-GIBSON COMM. ORDER :

10-02-2003 DISMISSED

COMPLAINT NO: 74351 VIOLATION DATE : 05/22/2003

JACK'S WATERFRONT RESTAURANT D.B.A :

ADDRESS 24214 JEFFERSON

> SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB

LICENSEE(S): T.J.L. MARBLES CORP. INTEREST : CRP

NSF CHECK (1071.00): (LCC) CHARGE

COMM. ORDER : 09-03-2003 Hearing Held STERLING HTS FLESSLAND-DICKERSON-GIBSON

10-02-2003 DISMISSED

TO 10-31-2003

CLI

COMPLAINT NO: 73945 **VIOLATION DATE:** 04/26/2003

D.B.A : ROGER'S ROOST

ADDRESS : 33626 SCHOENHERR

STERLING HEIGHTS MI 48312 COUNTY: MACOMB

LICENSEE(S): PEACOCK'S, INC. INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-ROBERT CARR: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX

PERSON TO LOITER: (STERLING HGTS PD)

COMM. ORDER: 09-16-2003 Hearing Held STERLING HTS FLESSLAND-DICKERSON-GIBSON COSTS \$7. NEGOTIATED

SETTLEMENT

10-16-2003 1) DISMISSED 2)\$300 3)\$300 \$100 ADM COSTS & \$7 W/FEES TOTAL \$707 OR 35 DAY

SUSP. NEG SETTLEMENT

COMPLAINT NO: 72797 **VIOLATION DATE:** 03/30/2003

D.B.A : 7-ELEVEN

ADDRESS : 3909 E FOURTEEN MILE

STERLING HEIGHTS MI 48310 COUNTY: MACOMB

LICENSEE(S): 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST: CLC

BARENTS, HERBERT O INTEREST:

CHARGE : SELLING ALCO BEFORE NOON ON SUNDAY: (STERLING HGTS PD)

COMM. ORDER: 09-03-2003 Hearing Held STERLING HTS FLESSLAND-DICKERSON-GIBSON NEGOTIATED SETTLEMENT

10-02-2003 \$150.00 OR 5 DAY SUSP NEG SETT

COMPLAINT NO: 73944 **VIOLATION DATE:** 05/18/2003

D.B.A : KELLY'S SPORTS BAR

ADDRESS : 26615 RYAN

WARREN MI 48091 COUNTY: MACOMB

LICENSEE(S): KELLY'S SPORTS BAR & GRILL, INC. INTEREST: CRP

CHARGE: 1) PERMITTED THE LIC'D PREMISES TO BE OCCUPIED AFTER THE LEGAL HOUR: 2) FAILED TO

CHARGE: 1) PERMITTED THE LIC'D PREMISES TO BE OCCUPIED AFTER THE LEGAL HOUR: 2) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN

THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 3) STKHDR, FRANK LATONA, IN INTOX CONDITION ON LIC'D PREMISES: (WARREN PD)

STKHDR, FRANK LATONA, IN INTOX CONDITION ON LIC'D PREMISES: (WARREN PE COMM. ORDER: 08-27-2003 Hearing Held STERLING HTS FLESSLAND-MCDOWELL-GIBSON

10-01-2003 1)\$300, 2)DISMISSED, 3)\$300 FOR A TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 74487 **VIOLATION DATE:** 06/06/2003

D.B.A : CLEME'S POUR HOUSE

ADDRESS : 27253 VAN DYKE

WARREN MI 48093 COUNTY: MACOMB

LICENSEE(S): CLEME'S, INC. INTEREST: CRP

CHARGE: 1)2)3) ALLOWED TOPLESS ACTIVITY OR NUDITY ON THE LIC'D PREMISES, SPECIFICALLY, ANGEL WHITTIE, CATHERINE VILBURN & TERESA ERRETT, ENGAGED IN TOPLESS DANCING, NUDITY, W/OUT OBTAINING A TOPLESS ACTIVITY PERMIT; 4) ALLOWED AN AGENT OR EMPLOYEE OF THE LICENSEE,

ANGEL WHITTIE, WHO WAS SERVING FOOD OR ALOCHOLIC LIQUOR, TO EAT, DRINK OR MINGLE WITH THE

CUSTOMERS: (LCC INVS O'REILLY & FRIEDRICH)

COMM. ORDER: 09-16-2003 Hearing Held STERLING HTS FLESSLAND-DICKERSON-GIBSON COSTS \$22 NEGOTIATED

SETTLEMENT

10-16-2003 3 DAY SUSP. 1)\$100 2)\$100 3)\$100 300 OR 15 DAY SUSP. & \$22 W/FEES TOTAL \$322

NEG SETTLEMENT

COMPLAINT NO: 76765 **VIOLATION DATE:** 09/23/2003

D.B.A : IN N OUT FOOD STORE

ADDRESS : 24005 HOOVER

WARREN MI 48089 COUNTY: MACOMB

LICENSEE(S): K & K FOOD, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-LE78 (18): (WARREN PD/LE78/CK KENNY KASSABA)

COMM. ORDER: 10-28-2003 LIC ACK - COMM STOREY

10-31-2003 \$800 OR 40 DAYS SUSP - SEC 801(2). AS ADDED PENALTY IN VIEW OF THE REPEAT NATURE OF THIS OFFENSE, THE COMM ORDERS A SUSP OF 5 CONTINUOUS DAYS, SAID SUSP TO BE WAIVED IF THE OFFICERS, MANAGERS, AND EMPLOYEES OF THE LIC'D CORP ENGAGED IN THE SALE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMM APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

Date Produced

10-NOV-2003

ORIGINAL DECISION REPORT FROM 10-01-2003

TO 10-31-2003

COMPLAINT NO: 75691 VIOLATION DATE : 07/17/2003

D.B.A ALWARD'S MARKET 58960 VAN DYKE ADDRESS

> WASHINGTON MI 48094 COUNTY: MACOMB

LICENSEE(S) : S & W SUPERMARKET, INC. INTEREST : CRP

NSF CHECK (274.53): (LCC) CHARGE

10-02-2003 LIC ACK - COMM STOREY COMM. ORDER : 10-13-2003 \$75 OR 4 DAY SUSP.

COMPLAINT NO: 72726 03/17/2003 VIOLATION DATE :

D.B.A FAST EDDIE'S WATERFRONT PUB

ADDRESS 344 RIVER :

> MANISTEE MT 49660 COUNTY: MANISTEE

LICENSEE(S): FAST EDDIE'S WATERFRONT PUB, INC. INTEREST : CRP

1) SALE TO MINOR-NICHOLAS MADDOX (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-CHARGE

NICHOLAS MADDOX: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER:

08-27-2003 Hearing Held CADILLAC STOREY-HARRIS-CONTRACT COSTS \$24. COMM. ORDER :

10-08-2003 3 DAY SUSP, 1)\$600 SEC 801(2), 2)\$200, 3)DISMISSED, 4)\$200, 5)DISMISSED TOTAL

OF \$1000 OR 50 DAYS SUSP & \$48 COSTS FOR A GRAND TOTAL OF \$1048.

75889 COMPLAINT NO: VIOLATION DATE : 07/30/2003

MICHAEL'S BAR & GRILLE D.B.A 125- 129 W LUDINGTON ADDRESS

LUDINGTON MI 49431 COUNTY: MASON

LICENSEE(S): MRM PROPERTIES, INC. INTEREST :

ALLOW EMPLOYEE, JONATHAN OSZUST, WHO WAS SERVING FOOD OR ALCOHOLIC LIQUOR, TO EAT, DRINK CHARGE

OR MINGLE WITH CUSTOMERS: (LUDINGTON PD)

10-03-2003 LIC ACK - COMM WEATHERS COMM. ORDER :

10-06-2003 \$300 OR 15 DAY SUSP.

COMPLATNT NO: 71728 12/19/2002 VIOLATION DATE :

CLARK #2113 D.B.A 2062 S CUSTER ADDRESS

MONROE MI 48161

COUNTY: MONROE

CLARK RETAIL ENTERPRISES, INC. (A DELAWARE CORPORATION) LICENSEE(S) : INTEREST : CRP

SALE TO MINOR (20): (MSP-MONROE POST 28-5429-02(02)/DOLEZAL) CHARGE

09-29-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON COSTS \$16. RULE 15(E) COMM. ORDER :

10-27-2003 \$400.00 PLUS \$16.00 WITNESS FEES, TOTAL \$416.00 OR 3 DAY SUSP

COMPLATNT NO: 76534 09/17/2003 VIOLATION DATE :

D.B.A WESTWIND GOLF COURSE

ADDRESS 2540 E HILE

> MUSKEGON MI 49444 COUNTY: MUSKEGON

LICENSEE(S) : WESTWIND GOLF COURSE, INC. INTEREST :

HAD LIVING QUARTERS CONNECTED TO THE LIC'D PREMISES, W/OUT OBTAINING A LIVING QUARTERS CHARGE

PERMIT FROM THE COMMISSION: (LCC INV HEALY)

10-28-2003 LIC ACK - COMM WEATHERS COMM. ORDER :

> 10-31-2003 \$300.00 OR 15 DAY SUSP. ALSO, IT IS HEREBY ORDERED BY THE COMM THAT SAID LIC'EE CEASE AND DESIST IN USING THE ILLEGAL CONNECTION IN THIS CASE, UNTIL APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME. IN ADDITION, COMM ORDERS ALL LICS & PRMTS BE SUSP AS OF 2-15-04 IF THE ILLEGAL CONNECTIONS IS NOT PROPERLY AND PERMANENTLY SEALED OR THE LIC'EE HAS NOT OBTAINED APPROVAL FROM THE MLCC FOR USE OF SAME. THE COMM FURTHER ORDERS

& PRMTS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 5-15-04. THE LICS

Date Produced

10-NOV-2003

ORIGINAL DECISION REPORT FROM 10-01-2003

TO 10-31-2003

COMPLAINT NO: 76376 VIOLATION DATE: 08/23/2003

D.B.A : LAKEVIEW MART

ADDRESS : 1930 LAKESHORE

MUSKEGON MI 49441 COUNTY: MUSKEGON

LICENSEE(S): FELINSKI, MARILYN J INTEREST: IND

CHARGE: SALE TO MINOR-GR145 (18): (LCC INV COX/GR145/CK TERESA WILDSMITH)

COMM. ORDER: 10-16-2003 LIC ACK - COMM STOREY

10-31-2003 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 76064 **VIOLATION DATE:** 07/28/2003

D.B.A : CLOVER BAR
ADDRESS : 817 FOREST

MUSKEGON MI 49442 COUNTY: MUSKEGON

LICENSEE(S): BREWER ENTERPRISES II, INC.

CHARGE: NSF CHECK (146.67): (LCC)

COMM. ORDER: 10-02-2003 LIC ACK - COMM STOREY 10-06-2003 \$75 OR 4 DAY SUSP.

COMPLAINT NO: 76495 **VIOLATION DATE:** 08/23/2003

D.B.A : CUTI'S SPORTS BAR & GRILL

ADDRESS : 677 W LAKETON

MUSKEGON MI 49441 COUNTY: MUSKEGON

LICENSEE(S): CUTI'S SPORTS BAR AND GRILL, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-GR145 (18): (2) SALE TO MINOR-GR146 (18): (LCC INVS RYZENGA & COX/GR145 &

GR146/CK SHANNON FALKNER)

COMM. ORDER: 10-22-2003 LIC ACK - COMM WEATHERS

10-31-2003 1) \$350.00 SEC 801(2); 2) \$450.00 SEC 801(2), TOTAL \$800.00 OR 40 DAY SUSP

COMPLAINT NO: 74124 **VIOLATION DATE:** 05/20/2003

D.B.A : SHELL MINI-MART
ADDRESS : 3385 E COLBY

WITTERNALL MT 404

WHITEHALL MI 49461 COUNTY: MUSKEGON

LICENSEE(S): SCHMUCKAL OIL COMPANY INTEREST: CRP

CHARGE: SALE TO MINOR-GR136 (19): (LCC INV LEE/CK RUBY COLE)

COMM. ORDER: 10-13-2003 Hearing Held GRAND RAPIDS STOREY-HARRIS-CONTRACT

10-30-2003 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 76494 **VIOLATION DATE:** 09/11/2003

D.B.A : BROHMAN ONE STOP
ADDRESS : 7586 N WOODBRIDGE

BROHMAN MI 49312 COUNTY: NEWAYGO

LICENSEE(S): BROHMAN ONE STOP, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-GR133 (19): (LCC INV KLINGBEIL/GR133/CK PHYLLIS SIMMONS)

COMM. ORDER: 10-28-2003 LIC ACK - COMM STOREY

10-31-2003 \$800 OR 40 DAYS SUSP - SEC 801(2). AS ADDED PENALTY THE COMM ORDERS A SUSP OF 5 CONTINUOUS DAYS, SAID SUSP TO BE WAIVED IF THE OFFICERS, MANAGERS, AND EMPLOYEES OF THE LICENSED CORP ENGAGED IN THE SALE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

TO 10-31-2003

COMPLAINT NO: 74393 VIOLATION DATE: 06/08/2003

D.B.A : HOOPS SPORTS AND SPIRITS

ADDRESS : R 1 2705 LAPEER

AUBURN HILLS MI 48326 COUNTY: OAKLAND

LICENSEE(S): HOSPITALITY ENTERPRISES, INC. INTEREST: CRP

CHARGE : 1) SOLD OR FURNISHED ALCO LIQUOR BEFORE NOON ON SUNDAY: 2) PERMITTED CONSUMPTION OF ALCO

LIQUOR BEFORE NOON ON SUNDAY: 3) PREMISES OCCUPIED BEFORE NOON ON SUNDAY: 4) ALLOWED AGENT, CLERK OR EMPLOYEE, DARRYL GROVES, STEVEN TIERNAN AND/OR JOSEPH BERDEN, TO BE ON LIC'D PREMISES IN INTOX CONDITION: 5) PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM THE LIC'D PREMISES, BY DARRYL GROVES: 6)

SOLD TO INTOX PERSON-DARRYL GROVES: 7) ALLOWED INTOX PERSON TO CONSUME: 8) ALLOWED INTOX

PERSON TO LOITER: (AUBURN HILLS PD)

COMM. ORDER: 09-23-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON NEGOTIATED SETTLEMENT

10-16-2003 3)\$100 OR 5 DAY SUSP. 1)2)4)5)6)7)8) DISMISSED NEG SETTLEMENT

COMPLAINT NO: 76062 **VIOLATION DATE:** 08/01/2003

D.B.A : AUBURN HILLS PARTY STORE

ADDRESS : 3996 AUBURN

AUBURN HILLS MI 48326 COUNTY: OAKLAND

LICENSEE(S): AUBURN HILLS PARTY STORE, INC. INTEREST: CRP

CHARGE : NSF CHECK (3531.96): (LCC)

COMM. ORDER: 09-19-2003 LIC ACK - COMM WEATHERS

10-02-2003 \$250.00 OR 12 DAYS SUSP. COMM ALSO ORDERS THAT LIC'EE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD

OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 76506 **VIOLATION DATE:** 08/26/2003

D.B.A : MR. B'S LIQUOR & DELI
ADDRESS : 38441 GRAND RIVER

FARMINGTON HILLS MI 48335 COUNTY: OAKLAND

LICENSEE(S): THUNDERING B'S, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-FEMALE DECOY DOB 9-24-83 (19): (FARMINGTON HILLS PD/DECOY/CK MAWLUD

SHAMMAMI)

COMM. ORDER: 10-29-2003 \$750 OR 37 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 73213 VIOLATION DATE: 04/13/2003

D.B.A : SHOTZ BAR & GRILL

ADDRESS : 21630 JOHN R

HAZEL PARK MI 48030 COUNTY: OAKLAND

LICENSEE(S): ZIA, PAUL Y INTEREST: IND

CHARGE: 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) SALE TO INTOX PERSON-RONALD THOMPSON: 3)

ALLOW INTOX PERSON TO CONSUME: 4) ALLOW INTOX PERSON TO LOITER: (HAZEL PARK PD)

COMM. ORDER: 09-09-2003 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON COSTS \$33 NEGOTIATED

SETTLEMENT COMB W/3-74402

10-09-2003 CHG 1 & 2) DISMISSED, CHG 3 & 4) \$300.00 EACH, TOTAL \$600.00 OR 45 DAY SUSP, PLUS \$33.00 COSTS, TOTAL \$933.00 COMBINED W/3-74402. COMM FURTHER ORDERS A THREE (3) CONTINUOUS DAY SUSPENSION AS ADDED PENALY, WHICH IS WAIVED IF THE LIC'EE SUBMITS PROOF OF SUCCESSFUL COMPLETION OF A MLCC APPROVED ALCOHOL MANAGEMENT COURSE BY ALL EMPLOYYES WITHIN 90 DAYS OF THE DATE OF ORDER, WITH AN EXTENSION GRANDTED FOR GOOD CAUSE SHOWN. NEG SETT

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TO 10-31-2003

COMPLAINT NO: 74402 **VIOLATION DATE:** 06/15/2003

D.B.A : SHOTZ BAR & GRILL

ADDRESS : 21630 JOHN R

HAZEL PARK MI 48030 COUNTY: OAKLAND

LICENSEE(S): ZIA, PAUL Y INTEREST: IND

CHARGE: 1) SALE TO INTOX PERSON-KENNETH HALLAS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX

PERSON TO LOITER: (HAZEL PARK PD)

COMM. ORDER: 09-09-2003 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT COMB

W/3 - 73213

10-22-2003 CHG 1 & 2) DISMISSED, CHG 3) \$300.00, 45 DAY SUSP, PLUS \$33.00 COSTS, TOTAL \$933.00 COMBINED W/3-73213. COMM FURTHER ORDERS A THREE (3) CONTINUOUS DAY SUSPENSION AS ADDED PENALY, WHICH IS WAIVED IF THE LIC'EE SUBMITS PROOF OF SUCCESSFUL COMPLETION OF A MLCC APPROVED ALCOHOL MANAGEMENT COURSE BY ALL EMPLOYYES WITHIN 90 DAYS OF THE DATE OF

ORDER, WITH AN EXTENSION GRANDTED FOR GOOD CAUSE SHOWN. NEG SETT

COMPLAINT NO: 72639 **VIOLATION DATE:** 03/13/2003

D.B.A : OPA RESTAURANT & CONEY ISLAND

ADDRESS : 600 S LAPEER

LAKE ORION MI 48362 COUNTY: OAKLAND

LICENSEE(S): GRANNIS, INC. INTEREST: CRP

CHARGE: SALE TO MINOR (18): (OAKLAND CSD/COATES)

COMM. ORDER: 09-17-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON

10-16-2003 Dismissed

COMPLAINT NO: 74444 **VIOLATION DATE:** 06/17/2003

D.B.A : CVS/PHARMACY #8019

ADDRESS : 31030 JOHN R

MADISON HEIGHTS MI 48071 COUNTY: OAKLAND

LICENSEE(S): ARBOR DRUGS, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-EVA MURPHY (19): (MADISON HGTS PD/MURPHY/CK MATTHEW DIXON)

COMM. ORDER: 09-22-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT

10-16-2003 \$400 OR 20 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 74445 **VIOLATION DATE:** 06/17/2003

D.B.A : 7-ELEVEN FOOD STORE

ADDRESS : 31752 JOHN R

MADISON HEIGHTS MI 48071 COUNTY: OAKLAND

LICENSEE(S): 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST: CLC

BARENTS, HERBERT O INTEREST : CLI
CLEMENT, ERNEST INTEREST : CLI
CLEMENT, MAGDALENE INTEREST : CLI
ZEIMAN, MARTIN F INTEREST : CLI

CHARGE: SALE TO MINOR-DANIEL HANNIGAN (19): (MADISON HGTS PD/HANNIGAN/CK TIBBITHA MCCUBBIN)

COMM. ORDER: 09-22-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON COSTS \$7. NEGOTIATED

SETTLEMENT

10-16-2003 \$400 OR 20 DAY SUSP. & \$7 W/FEES TOTAL \$407 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 74065 **VIOLATION DATE:** 05/14/2003

D.B.A : BULL SHOOTERS STEAK HOUSE

ADDRESS : 350 E FOURTEEN MILE

MADISON HEIGHTS MI 48071 COUNTY: OAKLAND

LICENSEE(S): ANDREOPOULOS INVESTMENTS INCORPORATED INTEREST: CRP

CHARGE : NSF CHECK (\$1263.45): (LCC)

COMM. ORDER: 09-10-2003 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-GIBSON RULE 15(E)

10-06-2003 \$50.00 OR 3 DAY SUSP

INTEREST :

ORIGINAL DECISION REPORT FROM 10-01-2003

TO 10-31-2003

COMPLAINT NO: 74443 VIOLATION DATE : 06/16/2003

: CVS/PHARMACY #8033 D.B.A

: 27050 JOHN R ADDRESS

> MADISON HEIGHTS MI 48071 COUNTY: OAKLAND

LICENSEE(S): ARBOR DRUGS, INC. INTEREST : CRP

SALE TO MINOR-DANIEL HANNIGAN (19): (MADISON HGTS PD/HANNIGAN/CK MARY LOPEZ) CHARGE

09-22-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON COSTS \$7. NEGOTIATED COMM. ORDER :

SETTLEMENT

10-16-2003 \$700 OR 35 DAY SUSP. & \$7 W/FEES TOTAL \$707 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 74073 VIOLATION DATE : 05/20/2003

D.B.A : FIFTH AVENUE BALLROOM : 25750 NOVI SUITE 104 ADDRESS

> NOVI MI 48375 COUNTY: OAKLAND

LICENSEE(S): PARADISE ENTERTAINMENT, INC. INTEREST : CRP

: NSF CHECK (\$1869.69): (LCC) CHARGE

COMM. ORDER: 09-10-2003 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-GIBSON COMB W/3-74074

10-06-2003 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 74074 VIOLATION DATE : 05/20/2003

D.B.A : FIFTH AVENUE BALLROOM ADDRESS : 25750 NOVI SUITE 104

> NOVI MI 48375 COUNTY: OAKLAND

LICENSEE(S): PARADISE ENTERTAINMENT, INC. INTEREST : CRP

: NSF CHECK (\$495.09): (LCC) CHARGE

COMM. ORDER: 09-10-2003 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-GIBSON COMB W/3-74073

10-06-2003 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 72153 VIOLATION DATE: 02/01/2003

: 7-ELEVEN D.B.A

: 15350 LINCOLN ADDRESS

> OAK PARK MI 48237 COUNTY: OAKLAND

LICENSEE(S): 7-ELEVEN, INC.(A TEXAS CORPORATION) CLC INTEREST :

> HESS, ARTHUR P INTEREST : CLI HESS, ELEANOR L INTEREST : KUMAR, ANIL INTEREST : CLI MOOSE, JOANNA I **INTEREST:** CLI MOOSE, MICHAEL F **INTEREST:** CLI P. & S. QUINN, INC. **INTEREST:** CLC PAL, NANCY INTEREST : CLI PAL, RONALD S INTEREST : CLI QUINN, PATRICK J INTEREST : CLT

: SALE TO MINOR (19): (LCC INV PETERS/X-110) CHARGE

COMM. ORDER: 08-28-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON NEGOTIATED SETTLEMENT

10-01-2003 \$500.00 OR 25 DAY SUSP SEC 801(2) NEG SETT

VIOLATION DATE: 05/17/2003 COMPLAINT NO: 73901

D.B.A : RITE AID DISCOUNT PHARMACY #4697

QUINN, SUSAN V

: 3 S TELEGRAPH ADDRESS

> PONTIAC MI 48341 COUNTY: OAKLAND

LICENSEE(S): RITE AID OF MICHIGAN, INC. INTEREST : CRP

SALE TO MINOR-X121 (18): (LCC EPPS/X121) CHARGE

COMM. ORDER: 09-23-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON NEGOTIATED SETTLEMENT

10-16-2003 \$600 OR 30 DAY SUSP. SEC.801(2) NEG SETTLEMENT

CLC

INTEREST :

ORIGINAL DECISION REPORT FROM 10-01-2003

COMPLAINT NO: 74884 VIOLATION DATE : 07/11/2003

MILL STREET BAR D.B.A

12 MILL ADDRESS

> PONTIAC MI 48342 COUNTY: OAKLAND

LICENSEE(S): MILL STREET BAR, INC. INTEREST : CRP

REC'D - ADD SPACE TO PHYSICAL STRUCTURE OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF CHARGE

THE COMMISSION: 5-16-03 (LCC INV SAULSBERRY & SUPR MAHER)

10-10-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-CONTRACT NEGOTIATED SETTLEMENT COMM. ORDER :

> 10-10-2003 \$100.00 OR 5 DAY SUSP. ALL LICS & PRMTS BE SUSPENDED AS OF MARCH 1, 2004, IF THE LIC'D CORP IS NOT IN FULL COMPLIANCE WITH THE MLCC RULES & REGULATIONS REGARDING THIS MATTER AND SAID LICS & PRMTS BE REVOKED IF THE THE SUSP IS NOT WAIVED ON OR BEFORE JUNE 1, 2004; THE SAID LIC'D CORP SHALL CEASE AND DESIST IN USING THE ADDED SPACE IN QUESTION

UNTIL THE APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME. NEG SETT

COMPLAINT NO: 74480 06/12/2003 VIOLATION DATE :

LATINO AMERICAN MARKET D.B.A

ADDRESS 90 W HOWARD

> PONTIAC MI 48342 COUNTY: OAKLAND

LICENSEE(S) : GONZALES, ELBA INTEREST : IND

SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY CHARGE

FAILING TO RENEW HER LIQUOR LICENSE: (LCC INV ROSSITER)

10-01-2003 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-GIBSON RULE 15(E) COMM. ORDER :

10-29-2003 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 74203 VIOLATION DATE: 06/10/2003

MAIN STREET BILLIARDS D.B.A

209- 215 MAIN ADDRESS

> ROCHESTER MI 48307 COUNTY: OAKLAND

LICENSEE(S): SHIVERS INC. INTEREST : CRP

REC'D - 1) LICENSE NOT PROPERLY DISPLAYED: 6-7-02; 2) LICENSE NOT PROPERLY DISPLAYED: 6-8-CHARGE

03 (ROCHESTER PD)

09-09-2003 Hearing Held FARMINGTON STOREY-DICKERSON-CONTRACT NEGOTIATED SETTLEMENT COMM. ORDER :

10-14-2003 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP.

72870 COMPLAINT NO: VIOLATION DATE : 03/29/2003

7-ELEVEN D.B.A ADDRESS 3305 N MAIN

LICENSEE(S):

CHARGE

ROYAL OAK MI 48073

COUNTY: OAKLAND

7-ELEVEN, INC.(A TEXAS CORPORATION) WALKER, JULIA A INTEREST : CLI

SALE TO MINOR (19): (LCC INV HARGROVE/X-122)

09-02-2003 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-GIBSON COMM. ORDER :

10-02-2003 DISMISSED

COMPLAINT NO: 74346 06/03/2002 VIOLATION DATE :

: ROYAL SPIRITS D.B.A 3030 ROCHESTER ADDRESS

> ROYAL OAK MI 48073 COUNTY: OAKLAND

LICENSEE(S): JOHNNY ENTERPRISE, INC. INTEREST : CRP

NSF CHECK (610.82): (LCC) CHARGE

09-10-2003 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-GIBSON COMM. ORDER :

10-08-2003 \$50.00 OR 3 DAY SUSP

TO 10-31-2003

CRP

COMPLAINT NO: 74623 VIOLATION DATE: 06/20/2003

D.B.A : CHILI'S BAR & GRILLE
ADDRESS : 402 W FOURTEEN MILE

TROY MI 48083

BRINKER RESTAURANT CORPORATION(A DELAWARE CORPORATION) INTEREST:

CHARGE: SALE TO MINOR-KRISTOPHER KOTENKO (18): (TROY PD/KOTENKO/CK JANELLE OLSON)

COMM. ORDER: 10-01-2003 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-GIBSON COSTS \$10. NEGOTIATED

SETTLEMENT

10-28-2003 \$500 OR 25 DAYS SUSP & \$10 COSTS FOR A TOTAL OF \$510 - SEC 801(2) NEGOTIATED

COUNTY: OAKLAND

SETTLEMENT

COMPLAINT NO: 74622 **VIOLATION DATE:** 06/19/2003

D.B.A : RITE AID #2731

ADDRESS : 1981 W SOUTH

LICENSEE(S) :

TROY MI 48098 COUNTY: OAKLAND

LICENSEE(S): RITE AID OF MICHIGAN, INC. INTEREST: CRP

CHARGE : SALE TO MINOR-KRISTOPHER KOTENKO (18): (TROY PD/KOTENKO/CK CONSTANCE SHONEBARGER)

COMM. ORDER: 10-01-2003 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-GIBSON COSTS \$10 NEGOTIATED

SETTLEMENT

10-28-2003 \$600 OR 30 DAYS SUSP & \$10 COSTS FOR A TOTAL OF \$610. NEGOTIATED SETTLEMENT

COMPLAINT NO: 75964 **VIOLATION DATE:** 08/26/2003

D.B.A : TU-CRABS FISHHOUSE

ADDRESS : 1302 W HURON

WATERFORD MI 48328 COUNTY: OAKLAND

LICENSEE(S): L.T.A. & ASSOCIATES, INC.

CHARGE: REC'D - 1) ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR

BENEFIT FROM THE LICENSE (MARGARET TAYLOR): DISCOVERED ON OR ABOUT 7-29-03; 2)3)4)

POSSESSED ALCO LIQUOR, INGELNOOK CHABLIS (1 BOTTLE), CHARDONNAY (1 BOTTLE), KENDALL JACKSON (5 BOTTLES), ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: ON OR

ABOUT 6-7-03, ON OR ABOUT 6-24-03, ON OR ABOUT 6-25-03: (LCC INV L PETERS)

COMM. ORDER: 10-17-2003 LIC ACK - COMM WEATHERS

10-21-2003 1) \$300.00, 2 - 4) \$100.00 EACH, TOTAL \$600.00 OR 30 DAY SUSP. ADD'L PENALTY COMM ORDERS ALL LICS & PRMTS BE SUSPENDED AS OF FEBURAY 1, 2004 W/SUSPENSION WAIVED IF THE PROPER LIC'EE ASSUMES FULL PROPRIETARY CONTROL OF LIC'D BUS OR IF LIC & PRMTS ARE TRANSFER TO A PERSON OR PERSONS APPROVED BY THE MLCC. COMM FURTHER ORDERS THAT LIC & PRMTS BE REVOKED IF SUSPENSION IS NOT WAIVED BY MAY 1, 2004.

COMPLAINT NO: 74245 VIOLATION DATE: 05/23/2003

D.B.A : WATERFORD PARTY SHOPPE
ADDRESS : 2685 ELIZABETH LAKE

WATERFORD MI 48328 COUNTY: OAKLAND

LICENSEE(S): WATERFORD PARTY SHOPPE, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-BRIAN BILLS, JR (19): (WATERFORD PD/BILLS/CK SALMAN HAMAMA)

COMM. ORDER: 09-23-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON COSTS \$8.50

10-16-2003 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 74228 **VIOLATION DATE:** 05/23/2003

D.B.A : DOUBLE BARRELL PARTY STORE

ADDRESS : R 1 4210 SASHABAW

WATERFORD MI 48329 COUNTY: OAKLAND

LICENSEE(S): DOUBLE BARRELL PARTY SHOPPE, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-JACOB BUNDESEN (18): (WATERFORD PD/BUNDESEN/CK JANAN ARABO)

COMM. ORDER: 09-23-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON

10-16-2003 DISMISSED FOR INSUFFICIENT EVIDENCE.

INTEREST :

ORIGINAL DECISION REPORT FROM 10-01-2003

COMPLAINT NO: 74601 **VIOLATION DATE:** 06/15/2003

D.B.A : VALLARTA'S GRILL
ADDRESS : 2505 PONTIAC LAKE

WATERFORD MI 48328 COUNTY: OAKLAND

LICENSEE(S): VALLARTA'S GRILL, L.L.C. INTEREST: LLC

CHARGE: SALE TO MINOR-CANDIDO LOPEZ (18): (WATERFORD TWP PD/CK ?)

COMM. ORDER: 10-01-2003 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-GIBSON COSTS \$12.20(N/C)

10-29-2003 Dismissed

COMPLAINT NO: 74244 **VIOLATION DATE:** 05/23/2003

D.B.A : 7-ELEVEN #33348

ADDRESS : 2510 DIXIE

WATERFORD MI 48329 COUNTY: OAKLAND

LICENSEE(S): 7-ELEVEN, INC.(A TEXAS CORPORATION)

INTEREST: CRP

AGGARWAL, BALDEV INTEREST: CLI

CHARGE: SALE TO MINOR-BRIAN BILLS, JR (19): (WATERFORD PD/BILLS/CK SEON ROBINSON)

COMM. ORDER: 09-23-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON COSTS \$8.50 NEGOTIATED

SETTLEMENT

10-16-2003 \$400 OR 20 DAY SUSP. & \$8.50 W/FEES TOTAL \$408.50 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 74246 **VIOLATION DATE:** 05/23/2003

D.B.A : RUBY TUESDAY
ADDRESS : 405A N TELEGRAPH

WATERFORD MI 48328 COUNTY: OAKLAND

LICENSEE(S): RT MICHIGAN FRANCHISE, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST: LLC

CHARGE: SALE TO MINOR-BRIAN BILLS, JR (19): (WATERFORD PD/BILLS)

COMM. ORDER: 10-06-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON

10-27-2003 Dismissed

COMPLAINT NO: 72877 **VIOLATION DATE:** 04/05/2003

D.B.A : 7-ELEVEN #12995 D

ADDRESS : 4264 ORCHARD LAKE

WEST BLOOMFIELD MI 48323 COUNTY: OAKLAND

LICENSEE(S): 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST: CLC

ABBASI, AAMER K
ARNTZ, JOHN P
ARNTZ, JUDITH
IAKOVIDIS, GAIL A
INTEREST : CLI
INTEREST : CLI

: SALE TO MINOR (18): (LCC INV PETERS/X-121)

METRO GROUP ENTERPRISE, INC.

COMM. ORDER: 08-28-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON NEGOTIATED SETTLEMENT

10-01-2003 \$700.00 OR 35 DAY SUSP SEC 801(2) NEG SETT

COMPLAINT NO: 76386 **VIOLATION DATE:** 08/29/2003

D.B.A : INDIA KITCHEN

ADDRESS : 5566- 5568 DRAKE

CHARGE

WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND

LICENSEE(S): MADRAS CAFE CORP. INTEREST: CRP

CHARGE : SALE TO MINOR-BETHANY AMANN (17): (WEST BLOOMFIELD PD/AMANN/NIRANJAN SRINIVASAN)

COMM. ORDER: 10-06-2003 LIC ACK - COMM WEATHERS

10-15-2003 \$700.00 OR 35 DAY SUSP SEC 801(2)

TO 10-31-2003

COMPLAINT NO: 72854 VIOLATION DATE : 04/05/2003

UPTOWN PARTHENON D.B.A

4301 ORCHARD LAKE UNIT 130 ADDRESS

> WEST BLOOMFIELD MI 48323 COUNTY: OAKLAND

LICENSEE(S): GRECIAN GRILLE, INC. INTEREST : CRP

1) SALE TO MINOR-X110 (19): 2) SALE TO MINOR-X121 (18): 3) LICENSE NOT PROPERLY DISPLAYED: CHARGE

(LCC INV PETERS/X110 & X121)

08-28-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON NEGOTIATED SETTLEMENT COMM. ORDER :

> 10-01-2003 1)\$900, 2)\$400 WICH IS WAIVED, 3)\$200 TOTAL OF \$1100, \$100 OF WHICH WILL BE WAIVED UPON PRESENTING PROOF THAT THE MANAGEMENT STAFF IS CERTIFIED BY TIPS OR TAM OR AN

EQUIVALENT ALCOHOL MANAGEMENT PROGRAM. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 74479 VIOLATION DATE : 06/16/2003

PAPARAZZI RESTAURANT D.B.A : 6263 ORCHARD LAKE ADDRESS

> WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND

LICENSEE(S): DINO ENTERPRISES, L.L.C. INTEREST : T.T.C

SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY CHARGE

FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV ROSSITER)

09-29-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON COMM. ORDER :

10-28-2003 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 75056 VIOLATION DATE : 07/21/2003

D.B.A : BILLY'S INN

ADDRESS 6707 E HIGHLAND

> WHITE LAKE MI 48383

COUNTY: OAKLAND

LICENSEE(S) : BILLY'S INN, L.L.C. INTEREST :

REC'D - SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LIC'D LLC CHARGE W/OUT PRIOR APPROVAL OF MLCC (TIMOTHY WHITE): ON OR ABOUT 1-1-02 (LCC INV L PETERS)

10-20-2003 LIC ACK - COMM WEATHERS COMM. ORDER :

> 10-28-2003 \$300 OR 15 DAYS SUSP. FURTHER THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSP AS OF 1-15-04 WITH SAID SUSP BEING WAIVED IF THE ABOVE-MENTIONED TRANSFER OF MEMBERSHIP INTEREST IN THE LICENSED LIMITED LIABILITY CO. IS APPROVED BY THE MLCC OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 4-15-04.

COMPLAINT NO: 75983 VIOLATION DATE : 05/16/2003

D.B.A TARTAN HILL WINERY :

ADDRESS 4937 S FIFTY SECOND AVE.

> NEW ERA MI 49446 COUNTY: OCEANA

LICENSEE(S) : TARTAN HILL WINERY. LTD. INTEREST :

REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC CHARGE (GORALSKI ENTERPRISES, LLC AND/OR BEVERLY AND PAUL GORALSKI): 2) OBTAINED LICENSE(S) IN

ITS NAME(S) FOR THE USE OR BENEFIT OF ANOT PERSON WHOSE NAME(S) DO NOT APPEAR ON THE

LICENSE: ON OR ABOUT 5-16-03: (LCC INV OGDEN)

10-02-2003 LIC ACK - COMM WEATHERS COMM. ORDER :

> 10-04-2003 1&2)\$250 EA, TOTAL \$500 OR 25 DAYS SUSP. AS ADDT'L PENALTY FO RTHE CHARGES IN THIS COMPLAINT, THE COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSP AS OF 1-15-04 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE

4-15-03.

TO 10-31-2003

COMPLAINT NO: 73214 VIOLATION DATE : 03/29/2003

CLUB SHADOWS D.B.A 11377 W US 10 ADDRESS

EVART MI 49631 COUNTY: OSCEOLA

LICENSEE(S) : GGTG, INC. INTEREST :

1) SALE TO MINOR-JOSHUA HUBBLE (18): 6) SALE TO MINOR-JOSEPH GOSTLIN (20) (DECEASED): 2)7) CHARGE ALLOW MINORS TO CONSUME: 3) SALE TO INTOX PERSON-JOSHUA HUBBLE: 8) SALE TO INTOX PERSON-

JOSEPH GOSTLIN: 4)9) ALLOW INTOX PERSONS TO CONSUME: 5)10) ALLOW INTOX PERSONS TO LOITER:

(MSP-REED CITY POST 62-0000856-03/20)

COMM. ORDER : 10-06-2003 Hearing Held CADILLAC STOREY-HARRIS-CONTRACT COSTS \$74.60

> 10-23-2003 1) \$700.00 SEC 801(2); 2) \$300.00; 3) \$700.00 SEC 801(2); 4) \$300.00; 5) DISMISSED; 6) \$700.00 SEC 801(2); 7) \$300.00; 8) \$700.00 SEC 801(2); 9) \$300.00; 10) DISMISSED, TOTAL \$4000.00 OR 200 DAY SUSP PLUS COSTS OF \$125.00, TOTAL \$4125.00. FURTHER THE COMM ORDERS A SUSP OF 28 DAYS AS ADDED PENALTY TO BE SERVED AS FOLLOWS: 7 CONTINUOUS DAYS TO BE SERVED IMMEDIATELY; 7 CONTINUOUS DAYS SHALL BE WAIVED IF THE OFFICERS, MANAGERS AND ALL EMPLOYEES ENGAGED IN THE SALE OR SERVICE OF ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER; AND 15 CONTINUOUS DAYS SHALL BE WAIVED IF THE LIC'D CORP DOES NOT INCUR ANOTHER VIOLATION OF SECTION 801(2) OF THE LIQUOR CONTROL CODE, BEING MCL 436.1801(2), WITHIN ONE

(1) YEAR OF THE DATE OF THIS ORDER. NEG SETT

COMPLAINT NO: 74643 VIOLATION DATE : 06/18/2003

D.B.A CLUB SHADOWS : ADDRESS 11377 W US 10

> **EVART** MI 49631 COUNTY: OSCEOLA

LICENSEE(S) : GGTG, INC. INTEREST : CRP

SALE TO MINOR-GR133 (19): (LCC INVS OGDEN & KLINGBEIL/GR133/CK MANDY PEREZ) CHARGE •

COMM. ORDER: 10-06-2003 Hearing Held CADILLAC STOREY-HARRIS-CONTRACT

10-23-2003 \$1000 OR 50 DAYS SUSP & \$74.60 COSTS FOR A TOTAL OF 1074.60. SEC 801(2)

COMPLAINT NO: 73442 VIOLATION DATE : 04/19/2003

D.B.A EVART LOUNGE 802 W SEVENTH ADDRESS

EVART MI 49631 COUNTY: OSCEOLA

LICENSEE(S) : FINEGAN MANAGEMENT, INC. INTEREST :

1) SALE TO INTOX PERSON-DOUGLAS PLUMB: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX CHARGE

PERSON TO LOITER: (EVART PD)

08-27-2003 Hearing Held CADILLAC STOREY-HARRIS-CONTRACT COMM. ORDER :

> 10-08-2003 1)\$300, 2)\$100, 3)\$100 COMBINED WITH 3-73443 1)\$300, 2)\$100, 3)\$100 COMBINED WITH 3-73444 1)\$100, 2)\$100, 3)\$100, 4)\$100, 5)\$100, 6)\$100 TOTAL OF \$1600 OR 80 DAYS AS ADDED PENALTY FOR CHARGE 1 IN COMPLAINT NO. 3-73442 AND 3-73443, THE COMM ORDERS A SUSP OF 7 DAYS, WHICH SHALL BE WAIVED IF THE OFFICERS AND ALL EMPLOYEES WHO ARE ENGAGED IN THE SALE OR SERVICE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED

COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 73443 VIOLATION DATE : 05/02/2003

D.B.A EVART LOUNGE 802 W SEVENTH ADDRESS

> EVART MI 49631 COUNTY: OSCEOLA

LICENSEE(S): FINEGAN MANAGEMENT, INC. INTEREST :

1) SALE TO INTOX PERSON-MELISSA STEIN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX CHARGE

PERSON TO LOITER: (EVART PD & OSCEOLA COUNTY SHER DEPT) 08-27-2003 Hearing Held CADILLAC STOREY-HARRIS-CONTRACT COMM. ORDER :

10-08-2003 1)\$300, 2)\$100, 3)\$100 COMBINED WITH 3-73442 1)\$300, 2)\$100, 3)\$100 COMBINED WITH 3-73444 1)\$100, 2)\$100, 3)\$100, 4)\$100, 5)\$100, 6)\$100 TOTAL OF \$1600 OR 80 DAYS AS ADDED PENALTY FOR CHARGE 1 IN COMPLAINT NO. 3-73442 AND 3-73443, THE COMM ORDERS A SUSP OF 7 DAYS, WHICH SHALL BE WAIVED IF THE OFFICERS AND ALL EMPLOYEES WHO ARE ENGAGED IN THE SALE OR SERVICE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED

COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

TO 10-31-2003

COMPLAINT NO: 73444 **VIOLATION DATE:** 05/03/2003

D.B.A : EVART LOUNGE
ADDRESS : 802 W SEVENTH

EVART MI 49631 COUNTY: OSCEOLA

LICENSEE(S): FINEGAN MANAGEMENT, INC. INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-JUSTIN HIGGINS: 4) SALE TO INTOX PERSON-GRETCHEN SIMON: 2)4) ALLOW

INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (EVART PD)

COMM. ORDER: 08-27-2003 Hearing Held CADILLAC STOREY-HARRIS-CONTRACT

10-08-2003 1)\$100, 2)\$100, 3)\$100, 4)\$100, 5)\$100 7 6)\$100 COMBINED WITH 3-73442 1)\$300, 2)\$100, 3)\$100 COMBINED WITH 3-73443 1)\$300, 2)\$100, 3)\$100 FOR A TOTAL OF \$1600 OR 80 DAYS SUSP. AS ADDED PENALTY FOR CHARGE 1 IN COMPLAINT NO. 3-73442 AND 3-73443, THE COMM ORDERS A SUSP OF 7 DAYS, WHICH SHALL BE WAIVED IF THE OFFICERS AND ALL EMPLOYEES WHO ARE ENGAGED IN THE SALE OR SERVICE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 73302 **VIOLATION DATE:** 04/24/2003

D.B.A : TILL MIDNIGHT
ADDRESS : 208 COLLEGE

HOLLAND MI 49423 COUNTY: OTTAWA

LICENSEE(S): TILL MIDNIGHT, INC. INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-LINDSAY LORENCE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX

PERSON TO LOITER: (ALLEGAN CO SHER DEPT)

COMM. ORDER: 10-13-2003 Hearing Held GRAND RAPIDS STOREY-HARRIS-CONTRACT NEGOTIATED SETTLEMENT

10-29-2003 1)\$500, 2)DISMISSED, 3)DISMISSED TOTAL OF \$500 OR 25 DAYS SUSP - SEC 801(2)

NEGOTIATED SETTLEMENT

COMPLAINT NO: 74414 **VIOLATION DATE:** 06/09/2003

D.B.A : FLIPSE'S OTTAWA BEACH GENERAL STORE

ADDRESS : 2256 OTTAWA BEACH

HOLLAND MI 49424 COUNTY: OTTAWA

LICENSEE(S): FLIPSE'S GENERAL STORE, INC. INTEREST: CRP

CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY

FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV A ANDERSON)

COMM. ORDER: 10-15-2003 LIC ACK - COMM WEATHERS

10-29-2003 2 DAY SUSP. WAIVED \$300 OR 15 DAY SUSP.

COMPLAINT NO: 72479 **VIOLATION DATE:** 02/25/2003

D.B.A : SPRING LAKE SHELL MINI-MART

ADDRESS : 728 E SAVIDGE

SPRING LAKE MI 49456 COUNTY: OTTAWA

LICENSEE(S): SCHMUCKAL OIL COMPANY INTEREST: CRP

CHARGE: SALE TO MINOR-GR126 (19): (LCC INV COX/GR-126)

COMM. ORDER: 10-13-2003 Hearing Held GRAND RAPIDS STOREY-HARRIS-CONTRACT

10-29-2003 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 75362 **VIOLATION DATE:** 04/16/2003

D.B.A : METZ LOUNGE

ADDRESS : 2085 RAILROAD

POSEN MI 49776 COUNTY: PRESQUE ISLE

LICENSEE(S): RCSK, INC. INTEREST: CRP

CHARGE: REC'D - OFFICER OF LIC'D CORP & STKHDR, RONALD CHOJNACKI, WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR

CONTROLLED SUBSTANCES, SPECIFICIALLY: DOMESTIC VIOLENCE: (LCC INV RANSHAW)

COMM. ORDER: 10-28-2003 Hearing Held GAYLORD STOREY-WALTON-CONTRACT

10-30-2003 \$300 OR 15 DAY SUSP. ALSO RONALD P. CHOUNACKI IS IMMEDIATELY & PERMANENTLY BARRED FROM THE LIC'D PREMISES. ALL LICENSES & PERMITS BE SUSP 180 DAYS OF THE DATE OF THIS ORDER UNLESS TRANSFERRED TO A PARTY, PARTIES OR CORPORATION APPROVED BY THE COMMISSION. ALL LICENSES & PERMITS REVOKED UNLESS SUSP IN THIS MATTER IS WAIVED BY 4-30-03, UNLESS GOOD CAUSE IS PRESENTED TO THIS COMMISSIONER FOR AN EXTENSION OF THIS DEADLINE. TERMS OF THIS ORDER ARE TO BE IMPLEMENTED IMMEDIATELY & THE TERMS SHALL REMAIN IN EFFECT DURING THE PROCESSING OF ANY APPEAL THAT MAY BE REQUESTED.

Date Produced **TO 10-31-2003**

10-NOV-2003

ORIGINAL DECISION REPORT FROM 10-01-2003

COMPLAINT NO: 76006 **VIOLATION DATE:** 08/29/2003

D.B.A : NORTHERN LIGHTS
ADDRESS : 9285 W LAKE

HOUGHTON LAKE MI 48629

COUNTY: ROSCOMMON

LICENSEE(S): ADVANCED VISIONS, INC.

CHARGE: REC'D - ALLOWED CONSUMPTION OF ALCO LIQUOR OR POSSESSED ALCO LIQUOR ON THE LIC'D PREMISES,

NOT PURCHASED FROM AN AUTHORIZED SOURCE: DISCOVERED 8-26-03 (LCC INV ALLEY)

COMM. ORDER: 10-02-2003 LIC ACK - COMM WEATHERS

10-15-2003 \$300.00 OR 15 DAY SUSP. COMM ALSO ORDERS THAT THE ALCOHOLIC LIQUOR CONFISCATED

REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC.

COMPLAINT NO: 76923 **VIOLATION DATE:** 09/28/2003

D.B.A : SAM'S LOUNGE

ADDRESS : 1781 HEIGHTSVIEW

HOUGHTON LAKE HEIGHTS MI 48630 COUNTY: ROSCOMMON

LICENSEE(S): STAJIC, DUSANKA INTEREST: IND

CHARGE: 1) SALE TO MINOR-ESTER SMITH (19): 2) ALLOW MINOR TO CONSUME: (MSP-HOUGHTON LAKE POST 75-

0002510-03(32)/CK SHANNON MORGAN)

COMM. ORDER: 10-29-2003 LIC ACK - COMM WEATHERS

10-30-2003 1) \$500.00 SEC 801(2), 2) \$200.00, TOTAL \$700.00 OR 35 DAY SUSP

COMPLAINT NO: 74134 VIOLATION DATE: 05/14/2003

D.B.A : HIGGINS LAKE MARKET
ADDRESS : 4541 W HIGGINS LAKE

ROSCOMMON MI 48653 COUNTY: ROSCOMMON

LICENSEE(S): P & D MARKET, INC. INTEREST: CRP

CHARGE : NSF CHECK (\$338.30): (LCC)

COMM. ORDER: 08-27-2003 Hearing Held CADILLAC STOREY-HARRIS-CONTRACT RULE 15(E)

10-08-2003 \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 74411 **VIOLATION DATE:** 06/16/2003

D.B.A : JIM'S PARTY STORE
ADDRESS : 1420 N WASHINGTON

SAGINAW MI 48601 COUNTY: SAGINAW

LICENSEE(S): FANIEL, JIM A INTEREST: IND

CHARGE: NARCOTICS PARAPHERNALIA ON LIC'D PREMISES, LOVE ROSES & JOLLY BOY SCOURING PADS: (MSP-

BRIDGEPORT POST 37-0003391-03(04)

COMM. ORDER: 08-20-2003 Hearing Held SAGINAW STOREY-ASEVEDO-CONTRACT

10-02-2003 \$300.00 OR 15 DAY SUSP. RECOGNIZING THE SERIOUS NATURE OF THIS VIOLATION & LIC'EE PREVIOUS RECORD, THE COMM ORDERS A SUSPENSION OF THREE (3) CONTINUOUS DAYS.

COMPLAINT NO: 74405 VIOLATION DATE: 06/10/2003

D.B.A : SHENANIGAN'S BREW PUB

ADDRESS : 207 N HAMILTON

SAGINAW MI 48607 COUNTY: SAGINAW

LICENSEE(S): SAMURAI STIRFRY 002, L.L.C. INTEREST: LLC

CHARGE: FAILURE TO PROVIDE BOOKS & RECORDS: (LCC INV SCHMIDT)

COMM. ORDER: 09-30-2003 Hearing Held LANSING STOREY-HARRIS-DECLERCQ

09-24-2003 9-24-03 SAGINAW - STOREY-HARRIS-DECLERCQ RULE 15(C) - IMMED SUSP

10-17-2003 6 1/2 SUSPENSION, WHICH HAS ALREADY BEEN SERVED.

TO 10-31-2003

COMPLAINT NO: 72941 VIOLATION DATE : 04/05/2003

D.B.A ROADHOUSE BAR & GRILL 4466 POINTE TREMBLE ADDRESS

> ALGONAC MI 48001 COUNTY: ST CLAIR

LICENSEE(S) : SIX PAX, INC. INTEREST :

1) ALLOWED TOPLESS ACTIVITY OR NUDITY ON LIC'D PREMISES, SPECIFICALLY, MYLLYNDA FARLEY CHARGE

ENGAGED IN TOPLESS DANCING W/OUT OBTAINING TOPLESS ACTIVITY PERMIT: 2) ALLOWED UPON THE LIC'D PREMISES, MYLLYNDA FARLEY, WHO PERFORMED OR SIMULATED PERFORANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY, SEXUAL INTERCOURSE AND/OR CUNNILINGUS AND/OR MASTURBATION: 3) ALLOWED UPON THE LIC'D PREMISES THE SHOWING OF FILMS, TELEVISION, SLIDES OR OTHER ELECTRONIC REPRODUCTIONS WHICH DEPICTED SCENSES WHEREIN ANY PERSON EXPOSED TO PUBLIC VIEW

THE PUBIC REGION, ANUS AND OR GENITALS, OR ENGAGED IN DISPLAYS OF NUDITY PROHIBITED BY CLAY TWP ORDINANCE: (CLAY TWP PD)

09-16-2003 Hearing Held STERLING HTS FLESSLAND-DICKERSON-GIBSON COSTS \$42. NEGOTIATED COMM. ORDER :

SETTLEMENT

10-16-2003 1)\$300, 2)\$300, 3)DISMISSED FOR A TOTAL OF \$600 & \$200 COSTS FOR A TOTAL OF

\$800 OR 40 DAYS SUSP & \$42 COSTS FOR A GRAND TOTAL OF \$842. NEGOTIATED SETTLEMENT

COMPLAINT NO: 72799 12/19/2002 VIOLATION DATE :

D.B.A JOAN'S PLACE ADDRESS 121 BROADWAY

> MARINE CITY MI 48039 COUNTY: ST CLAIR

LICENSEE(S): JOAN'S PLACE, INC. INTEREST : CRP

ALLOW FIGHTS ON LIC'D PREMISES: (MARINE CITY PD) CHARGE

09-11-2003 Hearing Held PORT HURON STOREY-DICKERSON-GIBSON NEGOTIATED SETTLEMENT COMM. ORDER :

> 10-14-2003 \$300 THE COMM ORDERS THE LICENSES REVOKED FORTHWITH IF THE TOTAL FINE OF \$300 IS NOT PAID BY 4-30-04. FURTHER, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS HELD BY LICENSED CORPORATION REVOKED IF NOT TRANSFERRED TO A PARTY, PARTIES OR CORP APPROVED BY

THE MLCC BY APRIL 30, 2004. NEGOTIATED SETTLEMENT

COMPLAINT NO: 74504 VIOLATION DATE : 06/14/2003

D.B.A LA ESPERANZA 300 N CENTERVILLE ADDRESS

> STURGIS MI 49091 COUNTY: ST JOSEPH

LICENSEE(S) : LOPEZ, JOSE INTEREST : GPI

LOPEZ, MARIA L GPI INTEREST :

SALE TO INTOX PERSON-RAYMOND BOUGHTON: (STURGIS PD/CK SANTIAGO LOPEZ) CHARGE

09-08-2003 Hearing Held KALAMAZOO WEATHERS-HARRIS-CONTRACT NEGOTIATED SETTLEMENT COMM. ORDER :

> 10-09-2003 \$500.00 OR 25 DAY SUSP SEC 801(2) NEG SETT

COMPLAINT NO: 74071 VIOLATION DATE : 06/04/2003

D.B.A CLARK #2114 : 402 N NOTTAWA ADDRESS :

> STURGIS MI 49091 COUNTY: ST JOSEPH

CLARK RETAIL ENTERPRISES, INC. (A DELAWARE CORPORATION) LICENSEE(S) : INTEREST :

1)2) EMPLOYEES, DAWN JOHNSON & TARA SPARK, IN INTOX CONDITION ON LIC'D PREMISES: 3) CHARGE ALLOWED OPEN CONTAINER OF ALCO LIQUOR ON LIC'D PREMISES: 4) ALLOWED THE CONSUMPTION OF

ALCO LIQUOR ON LIC'D PREMISES: (STURGIS PD)

09-08-2003 Hearing Held KALAMAZOO WEATHERS-HARRIS-CONTRACT RULE 15(E) COMM. ORDER :

10-09-2003 CHG 1 - 4) \$300.00 EACH, TOTAL \$1200.00 OR 60 DAY SUSP. ADD'L PENALTY THE COMM

ORDERS A SUSPENSION OF SEVEN(7) CONTINUOUR DAYS.

TO 10-31-2003

COMPLAINT NO: 73961 VIOLATION DATE : 05/25/2003

GOLDEN DAWN D.B.A

7264- 7268 LAKESHORE ADDRESS

> LEXINGTON MI 48450 COUNTY: SANILAC

LICENSEE(S): JD ACQUISITION, INC. INTEREST :

1) SALE TO INTOX PERSON-BRIAN STITT: 4) SALE TO INTOX PERSON-PATRICK STITT: 7) SALE TO CHARGE

INTOX PERSON-JACK WETTER: 10) SALE TO INTOX PERSON-ROGER CAMPERNEL, JR: 2)5)8)11) ALLOW INTOX PERSONS TO CONSUME: 3)6)9)12) ALLOW INTOX PERSONS TO LOITER: (SANILAC CO SHER DEPT)

09-11-2003 Hearing Held PORT HURON STOREY-DICKERSON-GIBSON COSTS \$15 NEGOTIATED COMM. ORDER :

SETTLEMENT

10-14-2003 1)\$500, 2)DISMISSED, 3)DISMISSED, 4)\$500, 5)DISMISSED, 6)DISMISSED, 7)\$500, 8) DISMISSED, 9) DISMISSED, 10) \$500, 11) DISMISSED, 12) DISMISSED, 8) DISMISSED, 9) DISMISSED, 10)\$500, 11)DISMISSED, 12)DISMISSED TOTAL OF \$2000 OR 100 DAYS SUSP & \$15 COSTS FOR A GRAND TOTAL OF \$2015. FURTHER, THE COMMISSIONER ORDERS A SUSP OF 7 CONTINUOUS DAYS AS ADDED PENALTY, SAID SUSP WILL BE WAIVED IF THE LICENSED CORP'S OFFICERS AND ALL EMPLOYEES ENGAGED IN THE SALE OR SERVICE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION APPPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. SEC

801(2) NEGOTIATED SETTLEMENT.

COMPLAINT NO: 74389 VIOLATION DATE : 06/17/2003

D.B.A JERRY'S BAKERY & DELI ADDRESS 5184 LAKESHORE SUITE A

> LEXINGTON MI 48450 COUNTY: SANILAC

LICENSEE(S) : JERRY'S BAKERY & DELI, INC. INTEREST : CRP

SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY CHARGE FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV FRIEDRICH)

09-11-2003 Hearing Held PORT HURON STOREY-DICKERSON-GIBSON COMM. ORDER :

10-14-2003 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 76367 VIOLATION DATE : 08/20/2003

D.B.A BLANEY PARK QUICK STOP

ADDRESS 1223 W US 2

> GULLIVER MI 49840 COUNTY: SCHOOLCRAFT

LICENSEE(S): BLANEY PARK QUIK STOP, INC. INTEREST : CRP

SALE TO MINOR-ESC064 (19): (LCC INV BOUGHNER/ESC064/CK RANDAL VAUGHAN) CHARGE

COMM. ORDER : 10-06-2003 LIC ACK - COMM STOREY

10-14-2003 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 76414 VIOLATION DATE: 08/29/2003

D.B.A : OUIK STOP ADDRESS 1740 W MAIN

> OWOSSO MI 48867 COUNTY: SHIAWASSEE

LICENSEE(S) : RICK'S QUIK STOP, INC. CRP INTEREST :

CHARGE NSF CHECK (500.00): (LCC)

10-17-2003 LIC ACK - COMM WEATHERS COMM. ORDER :

10-29-2003 \$50 PENALTY WHICH IS HEREBY WAIVED IN ITS ENTIRETY.

COMPLAINT NO: 76415 VIOLATION DATE : 08/29/2003

D.B.A OUIK STOP : ADDRESS 1740 W MAIN

> OWOSSO MI 48867 COUNTY: SHIAWASSEE

LICENSEE(S): RICK'S QUIK STOP, INC. INTEREST : CRP

: NSF CHECK (316.26): (LCC) CHARGE

COMM. ORDER: 10-28-2003 LIC ACK - COMM STOREY

10-31-2003 \$50 - WAIVED

COMPLAINT NO: 76377 VIOLATION DATE : 09/04/2003

MR. CHIP FOOD STORE D.B.A

6553 MAIN ADDRESS

> CASS CITY MI 48726 COUNTY: TUSCOLA

LICENSEE(S): CHIPPI ENTERPRISES, INC. INTEREST : CRP

SALE TO MINOR-LAN137 (18): (LCC INV SCHMIDT/LAN137/CK SARA WASIERSKI) CHARGE

10-15-2003 LIC ACK - COMM COMM. ORDER :

10-31-2003 \$500 OR 25 DAY SUSP. SEC.801(2)

75564 COMPLAINT NO: VIOLATION DATE : 07/26/2003

: NICK'S MARKET D.B.A ADDRESS : 2023 GATES

> REESE MT 48757 COUNTY: TUSCOLA

LICENSEE(S): NICK'S MARKET, L.L.C. INTEREST : LLC

: SALE TO MINOR-LAN129 (19): (LCC INV SCHMIDT/LAN129/CK JENNIFER BOOTH) CHARGE

COMM. ORDER: 09-24-2003 Hearing Held SAGINAW STOREY-HARRIS-DECLERCQ NEGOTIATED SETTLEMENT

10-17-2003 \$450 OR 22 DAYS SUSP - SEC 801(2) NEG SET

COMPLAINT NO: 76019 VIOLATION DATE : 06/25/2003

: BREEDSVILLE GENERAL STORE D.B.A

ADDRESS : 10 E MAIN

> BREEDSVILLE MI 49027 COUNTY: VAN BUREN

LICENSEE(S): BOWIE, TAMMY TND INTEREST :

: SALE TO MINOR-JOHN HOPSON (19): (VANBUREN CO SHER DEPT/HOPSON/CK PATSY EASTMAN) CHARGE

COMM. ORDER : 10-09-2003 LIC ACK - COMM

> 10-16-2003 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 75301 VIOLATION DATE: 07/09/2003

: SALEM HILLS GOLF CLUB D.B.A

: 8810 W SIX MILE ADDRESS

> NORTHVILLE MI 48167 COUNTY: WASHTENAW

LICENSEE(S): SALEM HILLS GOLF CLUB, INC. CRP INTEREST :

CHARGE NSF CHECK (179.93): (LCC)

10-09-2003 LIC ACK - COMM STOREY COMM. ORDER : 10-16-2003 \$75.00 OR 4 DAY SUSP

COMPLAINT NO: 76390 VIOLATION DATE : 09/15/2003

D.B.A VILLAGE PARTY STORE : : 813 W MICHIGAN ADDRESS

> SALINE MI 48176 COUNTY: WASHTENAW

LICENSEE(S) : ANDR, INC. INTEREST : CRP

: NSF CHECK (932.73): (LCC) CHARGE

10-08-2003 LIC ACK - COMM STOREY COMM. ORDER :

10-16-2003 \$100.00 W/\$50.00 WAIVED, TOTAL \$50.00 OR 3 DAY SUSP

06/20/2003 COMPLAINT NO: 74602 VIOLATION DATE :

D.B.A : MAC'S MARINA ADDRESS : 9876 MAIN BLDG #2

WHITMORE LAKE MI 48189 COUNTY: WASHTENAW

LICENSEE(S) : WHITMORE LAKE GROUP, INC.

SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY CHARGE

FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV DAMES)

09-29-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON RULE 15(E) COMM. ORDER :

10-28-2003 \$200.00 OR 10 DAY SUSP

TO 10-31-2003

COMPLAINT NO: 75961 VIOLATION DATE : 08/13/2003

E.M.U. PARTY STORE D.B.A

1096 HURON ADDRESS

> YPSILANTI MI 48197 COUNTY: WASHTENAW

LICENSEE(S) : AAVT SERVICES, INC. INTEREST : CRP

SALE TO MINOR-EDWARD LARUE (18): (YPSILANTI PD/CK DANIEL BELAYNEH) CHARGE

09-24-2003 LIC ACK - COMM STOREY COMM. ORDER :

10-02-2003 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 74615 06/19/2003 VIOLATION DATE :

D.B.A : ALLEN PARK PARTY SHOPPE

ADDRESS 5228 ALLEN :

> ALLEN PARK MT 48101 COUNTY: WAYNE

LICENSEE(S): ALLEN PARK PARTY SHOPPE, INC. INTEREST : CRP

: NSF EFT (\$890.74): (LCC) CHARGE

10-01-2003 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-GIBSON COMM. ORDER :

10-29-2003 \$200 OR 10 DAY SUSP.

COMPLAINT NO: 76011 VIOLATION DATE : 08/20/2003

: KELLY'S IRISH PUB D.B.A 3701 S TELEGRAPH ADDRESS

> DEARBORN MI 48124 COUNTY: WAYNE

LICENSEE(S): KELLY'S IRISH PUB, LTD. CRP INTEREST :

1)-4) ADVERTISED ALCO LIQUOR, SPECIFICALLY: HEINEKEN BEER ON ONE (1) COOLER TUB; PACIFICO CHARGE

BEER ON TWO (2) TABLE UMBRELLAS; HEINEKNE BEER ON ONE (1) TABLE UMBRELLA; CORONA LIGHT

BEER ON TWO (2) TABLE UMBRELLAS: ON OR ABOUT 8-20-03 (LCC INV FLYNN-SLOAT)

09-26-2003 LIC ACK - COMM WEATHERS COMM. ORDER :

> 10-06-2003 1-4)\$50 EA, TOTAL \$200 OR 10 DAYS SUSP. THE COMM ALSO ORDERS THAT THE ONE COOLER TUB CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND; FURTHER, THAT THE 5 UMBRELLAS CONFISCATED IN THIS MATTER BE RETURNED TO THE

LICENSEE WITH THE PROVISO THAT THE UMBRELLAS BE REMOVED FROM THE LIC'D PREMISES.

COMPLAINT NO: 76412 09/13/2003 VIOLATION DATE :

: LA CANTINA MARKET D.B.A ADDRESS 1342 N TELEGRAPH

> DEARBORN MI 48128 COUNTY: WAYNE

LICENSEE(S): LA CANTINA MARKET, INC. CRP INTEREST :

SALE TO MINOR-X110 (19): (LCC INV FLYNN-SLOAT/X110/CK MATTHEW MURRAY) CHARGE

COMM. ORDER: 10-06-2003 LIC ACK - COMM STOREY

10-13-2003 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 76406 VIOLATION DATE : 09/13/2003

AMY'S LIQUOR SHOP D.B.A : 19224 CARLYSLE ADDRESS

> DEARBORN MI 48124 COUNTY: WAYNE

LICENSEE(S): AMY'S K & P, INC. INTEREST : CRP

SALE TO MINOR-X110 (19): (LCC INV HARGROVE/X110/CK AMIR YASSO) CHARGE

10-27-2003 LIC ACK - COMM STOREY COMM. ORDER :

10-31-2003 \$400 OR 20 DAYS SUSP - SEC 801(2)

TO 10-31-2003

COMPLAINT NO: 74062 VIOLATION DATE : 04/09/2003

SUNSET STRIP D.B.A 7059 MICHIGAN ADDRESS

> DETROIT MI 48210 COUNTY: WAYNE

LICENSEE(S) : BILRIVIN, INC. INTEREST :

ALLOWED UPON THE LIC'D PREMISES, MONIQUE MARTIN, WHO PERFORMED OR SIMULATED PERFORMANCE OF CHARGE

EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SEXUAL INTERCOURSE: (DPD-03-25-VICE ENFORCEMENT

UNIT)

09-09-2003 Hearing Held FARMINGTON STOREY-DICKERSON-CONTRACT NEGOTIATED SETTLEMENT COMM. ORDER :

10-14-2003 5 DAYS IMMEDIATE SUSP, \$300 OR 15 DAYS SUSP, \$600 COSTS FOR A TOTAL OF \$900.

NEG SETTLEMENT

COMPLAINT NO: 73867 VIOLATION DATE : 05/02/2003

DEMPSEY'S PLACE-RESTAURANT AND NIGHT CLUB D.B.A ADDRESS

2999 E WOODBRIDGE & 3000 E. JEFFERSON

MI 48207 COUNTY: WAYNE

LICENSEE(S) : SON SON INVESTMENT LTD. INTEREST : CRP

NSF CHECK (\$714.42): (LCC) CHARGE

08-28-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON RULE 15(E) COMB 3-73868 & COMM. ORDER :

3 - 74076

10-01-2003 \$100.00 COMBINED W/3-73868 & 3-74076, TOTAL \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 75963 VIOLATION DATE : 08/26/2003

D.B.A WAYNE'S BAR & GRILL :

ADDRESS 1247 GREEN

> DETROIT MI 48209 COUNTY: WAYNE

LICENSEE(S) : ALEXANDER, HARRY W IND INTEREST :

REC'D - SOLD OR TRF'D LICENSE, OR INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC CHARGE

(WAYNE'S BAR & GRILL INC): DISCOVERED ON OR ABOUT 8-21-03 (LCC INV EPPS)

COMM. ORDER : 09-29-2003 LIC ACK - COMM WEATHERS

> 10-06-2003 \$300 OR 15 DAYS SUSP. AS ADDT'L PENALTY, THE COMM ORDERS ALL LICENSES & PERMITS ISSUED BY THE MLCC BE SUSP AS OF 1-15-04, WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMM FURTHER ORDERS THAT

SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 4-15-04

COMPLAINT NO: 73303 VIOLATION DATE : 03/16/2003

D.B.A JACOBY'S : 624 BRUSH ADDRESS

> DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S) : BELL RESTAURANTS, INC. INTEREST : CRP

SALE TO MINOR-PO WILLIAM MORRISON (20): (DPD-03-19-1ST PRCT/MORRISON) CHARGE

09-02-2003 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-GIBSON COMM. ORDER :

SEC 801(2) 10-02-2003 \$400.00 OR 20 DAY SUSP

TO 10-31-2003

COMPLAINT NO: 73365 **VIOLATION DATE:** 03/30/2003

D.B.A : TIMES SQUARE DETROIT
ADDRESS : 1431 TIMES SQUARE

DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): TIMES SQUARE 2000, INC. INTEREST: CRP

CHARGE:

1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) PERMITTED CONSUMPTION OF ALCOHOLIC BEVERAGES
AFTER LEGAL HOURS: 3) ALLOWED OVERCROWDING ON LIC'D PREMISES: 4)&5) AS DISCOVERED ON DATE,
INSTALLED 2 ADD'L BARS W/OUT APPROVAL OF MLCC: 6) FAILED TO COMPLY WITH ALL LOCAL CODES,
SPECIFICALLY: NO VALID CITY OF DETROIT OCCUPANCY PERMIT: 7) FAILED TO COMPLY WITH ALL

SPECIFICALLY: NO VALID CITY OF DETROIT OCCUPANCY PERMIT: 7) FAILED TO COMPLY WITH ALL LOCAL CODES, SPECIFICALLY: NO CURRENT INSPECTION CERTIFICATE FROM THE FIRE DEPARTMENT

POSTED: (DPD-03-22-9TH PRCT)

COMM. ORDER: 09-02-2003 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-GIBSON

10-02-2003 CHGS 1, 3 & 5) \$200.00 EACH, CHGS 2, 4, 6 & 7) DISMISSED, TOTAL \$600.00 OR 30 DAY SUSP. ALL LICS & PRMTS BE SUSPENDED AS OF DECEMBER 1, 2003 IF THE LIC'D CORP IS NOT IN FULL COMPLIANCE WITH THE MLCC'S RULES AND REGULATIONS REGARDING THIS MATTER, AND THAT SAID LIC'S & PRMTS BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE FEBRUARY 1, 2004. THE LICENSEE SHALL CEASE AND DESIST IN USING THE ADDED BARS IN QUESTION UNTIL

APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME. NEG SETT

COMPLAINT NO: 74168 VIOLATION DATE: 03/15/2003

D.B.A : HAPPY FOUR PARTY STORE

ADDRESS : 1444 W FORT

DETROIT MI 48216 COUNTY: WAYNE

LICENSEE(S): HAPPY FOUR, INC. INTEREST: CRP

CHARGE : SALE TO MINOR-WILLIAM MORRISON (20): (DPD-1ST PRCT/MORRISON/CK SAAD)

COMM. ORDER: 09-17-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT

10-16-2003 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 73851 **VIOLATION DATE:** 05/06/2003

D.B.A : HAPPY FOUR PARTY STORE

ADDRESS : 1444 W FORT

DETROIT MI 48216 COUNTY: WAYNE

LICENSEE(S): HAPPY FOUR, INC.

CHARGE : NSF CHECK (\$5565.88): (LCC)

COMM. ORDER: 09-17-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT

10-16-2003 \$100 OR 5 DAYS SUSP. NEGOTIATED SETTLMENT

COMPLAINT NO: 74702 **VIOLATION DATE:** 05/30/2003

D.B.A :

ADDRESS: 11389- 11395 E SEVEN MILE

DETROIT MI 48234 COUNTY: WAYNE

LICENSEE(S): BABYLON, INC. INTEREST: CRP

CHARGE: 1)2)3) ALLOWED NARCOTICS PARAPHERNALIA, 36 ROSE PIPES, BUNDLES OF ZIP-LOC BAGGIES (TOTAL OF 71,100), 3 PLASTIC BOTTLES OF MANNITOL, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D

PREMISES: (LCC INV URICK)

COMM. ORDER: 09-22-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT

10-16-2003 1)\$300 2)\$300 3)\$300 TOTAL \$900 OR 45 DAY SUSP. NEG SETTLEMENT

TO 10-31-2003

COMPLAINT NO: 76408 VIOLATION DATE : 09/04/2003

WORLD WIDE LIQUOR D.B.A

10240- 10244 ROSA PARKS ADDRESS

> DETROIT MI 48206 COUNTY: WAYNE

LICENSEE(S) : ISSAK, ARKAN INTEREST : IND

NSF CHECK (2462.01): (LCC) CHARGE

10-23-2003 LIC ACK - COMM WEATHERS COMM. ORDER :

> 10-31-2003 \$300.00 COMBINED W/3-76403 & 3-76407, TOTAL \$900.00 OR 45 DAY SUSP. COMM ALSO ORDERS ALL LICS & PRMTS BE REVOKED IF THE SUBJECT CHECKS, FINES AND SERVICE CHARGES IN COMP NO 3-76407 & 3-76408, ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. ALSO ORDERS THAT LIC'EE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS

ORDER.

COMPLAINT NO: 76407 VIOLATION DATE : 09/04/2003

D.B.A : WORLD WIDE LIQUOR

ADDRESS : 10240- 10244 ROSA PARKS

> DETROIT MI 48206 COUNTY: WAYNE

LICENSEE(S): ISSAK, ARKAN INTEREST : IND

NSF CHECK (1324.17): (LCC) CHARGE

COMM. ORDER : 10-23-2003 LIC ACK - COMM WEATHERS

> 10-31-2003 \$300.00 COMBINED W/3-76403 & 3-76408, TOTAL \$900.00 OR 45 DAY SUSP. COMM ALSO ORDERS ALL LICS & PRMTS BE REVOKED IF THE SUBJECT CHECKS, FINES AND SERVICE CHARGES IN COMP NO 3-76407 & 3-76408, ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. ALSO ORDERS THAT LIC'EE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 76403 09/03/2003 VIOLATION DATE :

D.B.A : WORLD WIDE LIQUOR

ADDRESS 10240- 10244 ROSA PARKS

> DETROIT MT 48206 COUNTY: WAYNE

LICENSEE(S) : ISSAK, ARKAN INTEREST : IND

NSF CHECK (422.57): (LCC) CHARGE

10-23-2003 LIC ACK - COMM WEATHERS COMM. ORDER :

> 10-31-2003 \$300.00 COMBINED W/3-76407 & 3-76408, TOTAL \$900.00 OR 45 DAY SUSP. COMM ALSO ORDERS ALL LICS & PRMTS BE REVOKED IF THE SUBJECT CHECKS, FINES AND SERVICE CHARGES IN COMP NO 3-76407 & 3-76408, ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. ALSO ORDERS THAT LIC'EE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS

ORDER

COMPLAINT NO: 74166 03/14/2003 VIOLATION DATE :

D.B.A : TUNNEL LIQUOR

: 333 E JEFFERSON #180 ADDRESS

> DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): TUNNEL LIQUOR, INC. INTEREST :

: SALE TO MINOR-ERIC PENGELLY (20): (DPD-1ST PRCT/PENGELLY/CK KADO) CHARGE

COMM. ORDER: 09-09-2003 Hearing Held FARMINGTON STOREY-DICKERSON-CONTRACT NEGOTIATED SETTLEMENT

10-14-2003 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 76305 VIOLATION DATE : 08/14/2003

CONSUMER'S SUPERMARKET D.B.A : 4349 W GRAND RIVER ADDRESS

> DETROIT MI 48208 COUNTY: WAYNE

LICENSEE(S): CONSUMER'S MARKET, INC. INTEREST : CRP

NSF CHECK (2181.74): (LCC) CHARGE

10-09-2003 LIC ACK - COMM WEATHERS COMM. ORDER : 10-28-2003 \$150 OR 7 DAYS SUSP

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COMPLAINT NO: 74068 VIOLATION DATE : 05/22/2003

YE OLDE CARRIAGE HOUSE LOUNGE D.B.A 24200-24202- 24204 W GRAND RIVER ADDRESS

DETROIT MI 48219 COUNTY: WAYNE

LICENSEE(S): CRK LOUNGE, INC. INTEREST : CRP

NSF CHECK (\$306.18): (LCC) CHARGE

09-10-2003 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-GIBSON RULE 15(E) COMM. ORDER :

10-08-2003 \$100.00 OR 5 DAY SUSP

73868 COMPLAINT NO: VIOLATION DATE : 05/02/2003

D.B.A : DEMPSEY'S PLACE-RESTAURANT AND NIGHT CLUB ADDRESS

: 2999 E WOODBRIDGE & 3000 E. JEFFERSON

DETROIT MT 48207 COUNTY: WAYNE

LICENSEE(S) : SON SON INVESTMENT LTD. INTEREST : CRP

: NSF CHECK (\$488.46): (LCC) CHARGE

08-28-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON RULE 15(E) COMB W/3-73868 COMM. ORDER :

& 3-74076

10-01-2003 \$100.00 COMBINED W/3-73867 & 3-74076, TOTAL \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 74076 VIOLATION DATE : 05/15/2003

D.B.A DEMPSEY'S PLACE-RESTAURANT AND NIGHT CLUB ADDRESS 2999 E WOODBRIDGE & 3000 E. JEFFERSON

MI 48207 DETROIT COUNTY: WAYNE

LICENSEE(S) : SON SON INVESTMENT LTD. INTEREST : CRP

NSF CHECK (\$994.47): (LCC) CHARGE

COMM. ORDER : 08-28-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON RULE 15(E) COMB W/3-73867

10-01-2003 \$100.00 COMBINED W/3-73867 & 3-73868, TOTAL \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 75686 07/18/2003 VIOLATION DATE :

D.B.A : SAVINGS & BARREL LIQUOR

ADDRESS : 8550-8552-8554- 8560 W GRAND RIVER

> DETROIT MI 48204 COUNTY: WAYNE

LICENSEE(S): FRIENDS & BROTHERS, INC. INTEREST : CRP

: NSF CHECK (2482.28): (LCC) CHARGE

COMM. ORDER: 10-09-2003 LIC ACK - COMM WEATHERS

10-28-2003 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 74349 VIOLATION DATE : 05/27/2003

: KING OF WARREN LIQUOR D.B.A ADDRESS : 4101- 4105 W WARREN

> DETROIT MI 48210 COUNTY: WAYNE

LICENSEE(S): KING OF WARREN, INC. INTEREST : CRP

: NSF CHECK (2916.80): (LCC) CHARGE

09-10-2003 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-GIBSON COMM. ORDER :

10-08-2003 \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 74167 VIOLATION DATE: 03/15/2003

D.B.A : H & D ONE STOP PARTY STORE

ADDRESS : 1538 CENTRE

> DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S) : HALL, DENISE L INTEREST : IND

SALE TO MINOR-WILLIAM MORRISON (20): (DPD-1ST PRCT/MORRISON/CK HALL) CHARGE

COMM. ORDER: 09-09-2003 Hearing Held FARMINGTON STOREY-DICKERSON-CONTRACT NEGOTIATED SETTLEMENT

10-14-2003 \$400 OR 20 DAYS SUSP.

TO 10-31-2003

COMPLAINT NO: 76319 VIOLATION DATE : 08/22/2003

CENTRE STREET PUB D.B.A

ADDRESS 311 E GRAND RIVER BASEMENT SUITE

> DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S) : THE PUB IN HARMONIE PARK, L.L.C. INTEREST : LLC

NSF CHECK (5566.17): (LCC) CHARGE 10-15-2003 LIC ACK - COMM STOREY COMM. ORDER :

10-29-2003 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 74063 06/05/2003 VIOLATION DATE :

D.B.A LUSH LOUNGE ADDRESS 10241 JOS CAMPAU :

> HAMTRAMCK MT 48212 COUNTY: WAYNE

LICENSEE(S): GOOD TIMES ENTERTAINMENT, L.L.C. INTEREST : LLC

CHARGE

EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCE: 8-9-99, 1-31-00, 12-11-01 (LCC INV

URICK)

09-10-2003 FARMINGTON FLESSLAND-ASVEDO-GIBSON COSTS \$16.80 NEGOTIATED SETTLEMENT COMM. ORDER :

> 10-06-2003 1) \$300.00, 2 & 3) DISMISSED, PLUS WITNESS FEES \$16.80, TOTAL \$316.80 OR 15 DAY ALL LICS & PRMTS BE SUSP FOR 7 CONSECUTIVE DAYS, THIS SUSP WILL BE WAIVED IF PAUL V. CERRITO, JR. IS REMOVED AS CO-LIC'D MEMBER WITHIN 90 DAYS OF THE DATE OF THIS ORDER, OR

AN EXTENSION OF TIME FOR GOOD CAUSE. NEG SETT

COMPLAINT NO: 76391 09/10/2003 VIOLATION DATE :

D.B.A R-GANG LIQUOR STORE

ADDRESS 19500 KELLY

> HARPER WOODS MI 48225 COUNTY: WAYNE

LICENSEE(S) : SLEEWA, INC. INTEREST : CRP

SALE TO MINOR-X122 (19): (LCC INV JEFFERSON/X122/CK KEITH DAY) CHARGE

09-30-2003 LIC ACK - COMM WEATHERS COMM. ORDER :

10-06-2003 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 76404 09/10/2003 VIOLATION DATE :

MR S PIZZA & DELI D.B.A :

20032 KELLY ADDRESS

> HARPER WOODS MI 48225 COUNTY: WAYNE

LICENSEE(S): SAVAYA, AMAR K INTEREST : GPI

SAVAYA, KARIM Y INTEREST : GPI

SALE TO MINOR-X122 (19): (LCC INV JEFFERSON/X122/CK ASSAD MANSOUR) CHARGE

10-06-2003 LIC ACK - COMM WEATHERS COMM. ORDER :

> 10-08-2003 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 76387 08/27/2003 VIOLATION DATE :

D.B.A

COMM. ORDER :

ADDRESS 29330 SCHOOLCRAFT

> LIVONIA MI 48150 COUNTY: WAYNE

LICENSEE(S): CHI-CHI'S, INC. INTEREST : CRP

1) SALE TO MINOR-DECOY #02-09 (19): 2) SALE TO MINOR-DECOY #03-11 (19): (LIVONIA PD/DECOYS CHARGE

#02-09 & 03-11/CK MARY LEDBETTER) 10-06-2003 LIC ACK - COMM WEATHERS

10-15-2003 1) \$500.00 SEC 801(2); 2) \$500.00 SEC 801(2), TOTAL \$1000.00 OR 50 DAY SUSP

GPI

ORIGINAL DECISION REPORT FROM 10-01-2003

TO 10-31-2003

COMPLAINT NO: 74685 VIOLATION DATE : 06/17/2003

LIVONIA PARTY MART D.B.A 28905 PLYMOUTH ADDRESS

> LIVONIA MI 48150 COUNTY: WAYNE

LICENSEE(S) : YAFFAI, JEFFERY INTEREST : IND

SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY CHARGE

FAILING TO RENEW HIS LIQUOR LICENSE: (LCC INV HARDAWAY)

10-07-2003 Hearing Held FARMINGTON WEATHERS-DICKERSON-CONTRACT COMM. ORDER :

10-09-2003 \$200.00 W/\$100.00 WAIVED, TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 76501 VIOLATION DATE : 09/15/2003

D.B.A JOE'S PRODUCE ADDRESS 33152 W SEVEN MILE

> LIVONIA MI 48154 COUNTY: WAYNE

LICENSEE(S) : JOE'S PRODUCE CO. INTEREST : CRP

CHARGE SALE TO MINOR-DECOY #02-20 (17): (LIVONIA PD/DECOY#02-20/CK LYNN MACRAE)

10-28-2003 LIC ACK - COMM STOREY COMM. ORDER :

10-31-2003 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 73232 04/17/2003 VIOLATION DATE :

D.B.A HILLER'S SHOPPING CENTER MARKETS :

ADDRESS 425 N CENTER

> NORTHVILLE MI 48167 COUNTY: WAYNE

LICENSEE(S) : HILLER INCORPORATED INTEREST : CRP

SALE TO MINOR (19): (NORTHVILLE PD/DECOY #04-03) CHARGE

COMM. ORDER : 08-28-2003 Hearing Held FARMINGTON FLESSLAND-DICKERSON-GIBSON NEGOTIATED SETTLEMENT

10-01-2003 \$400 OR 20 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 74162 VIOLATION DATE: 05/31/2003

Z-MART D.B.A :

ADDRESS 13034 HURON RIVER

> ROMULUS MI 48174 COUNTY: WAYNE

LICENSEE(S): Z-MART, INC. INTEREST : CRP

SALE TO MINOR-X123 (19): (LCC INV JEFFERSON/CK PERRY) CHARGE

09-09-2003 Hearing Held FARMINGTON WEATHERS-MCDOWELL-GIBSON NEGOTIATED SETTLEMENT COMM. ORDER :

> 10-09-2003 \$800.00 OR 40 DAY SUSP, W/\$200.00 WAIVED, TOTAL \$600.00 SEC 801(2). \$200.00 WAIVED IF THE CORP SUBMITS PROOF OF ALCOHOL MANAGEMENT TRAINING FOR ALL EMPLOYEES WITHIN

90 DAYS OF THE DATE OF ORDER, WITH AN EXTENSION GRANTED FOR GOOD CAUSE. NEG SETT

COMPLAINT NO: 76320 VIOLATION DATE : 08/22/2003

D.B.A TACK'S LOUNGE

ADDRESS 20422- 20428 ECORSE :

> TAYLOR MI 48180 COUNTY: WAYNE

LICENSEE(S): TKACH, JR., FRANCIS M INTEREST : GPT

> TKACH, ROSE M INTEREST :

NSF CHECK (673.74): (LCC) CHARGE

COMM. ORDER : 10-15-2003 LIC ACK - COMM STOREY

10-29-2003 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAY SUSP.

Date Produced

10-NOV-2003

ORIGINAL DECISION REPORT FROM 10-01-2003

TO 10-31-2003

COMPLAINT NO: 76068 VIOLATION DATE : 08/12/2003

PARTY FACTORY D.B.A 22399 NORTHLINE ADDRESS

> TAYLOR MI 48180 COUNTY: WAYNE

LICENSEE(S) : SAFFO BROTHERS, INC. INTEREST : CRP

NSF CHECK (984.09): (LCC) CHARGE

10-10-2003 LIC ACK - COMM WEATHERS COMM. ORDER :

> 10-28-2003 \$200 OR 10 DAYS SUSP. THE COMM ALSO ORDERS THAT THE ABOVE-NAMED LICENSEE AT THE ABOVE NAMED LOCATION PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS

COMPLAINT NO: 74603 VIOLATION DATE : 06/18/2003

D.B.A I.M. THURSTIES' TAVERN •

ADDRESS 12680 ALLEN

> TAYLOR MI 48180 COUNTY: WAYNE

LICENSEE(S): T.K.T. INC. INTEREST : CRP

SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY CHARGE

FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV L ANDERSON)

COMM. ORDER : 09-29-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON

10-27-2003 \$50.00 WHICH IS WAIVED BECAUSE OF MITIGATING CIRCUMSTANCES IN THIS CASE.

COMPLAINT NO: 74204 VIOLATION DATE : 06/16/2003

D.B.A JAKES AGAIN : ADDRESS 3519 S WAYNE

> WAYNE MI 48184 COUNTY: WAYNE

LICENSEE(S): JAKES AGAIN, INC. INTEREST :

REC'D - 1) FAILED TO ACCURATE RECORDS OF ALCO LIQUOR PURCHASES AND SALES, SPECIFICALLY, CHARGE

COMPLETE RECORD OF SPIRIT PURCHASES: 2) PURCHASED DURING 3-02 TO 3-19-03, MORE THAN 9 LTRS OF SPIRITS FROM WAYNE MED MART: 3) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH "NCAA BASKETBALL POOL" (BILL SEXTON PAID AS WINNER): 4) GAVE AWAY ALCO LIQUOR (1) 2-9-04, ON CK #686421-\$18, (2) 2-15-03, ON CK #686546-\$12.50, (3) 2-25-03, ON CK #689578-\$12, (4) 2-28-03, ON CK #689368-\$26, (5) 3-9-03, ON CK #689889-\$20.75, (6) UNDATED CK #689578-NO AMOUNT: 5) ALLOWED UNLAWFUL GAMBLING ON LIC D PREMISES WITH NCAA BASKETBALL POOL: 6) ALLOWED GAMBLING WITH NCAA BASKETBALL POOL-TYPE SHEETS ON LIC'D PREMISES: 7) BTWN 1-01 AND 2-02, MADE 18 CREDIT SALES OF ALCO LIQUOR TO VARIOUS CUSTOMERS CONTAINED IN RED TAB BOOK: 8) BTWN 9-01 AND 2-03, MADE 197 CREDIT SALES OF ALCO LIQUOR TO VARIOUS CUSTOMERS CONTAINED IN

GREEN TAB BOOK: 9) BTWN 9-02 AND 3-03, MADE 64 CREDIT SALES OF ALCO LIQUOR TO VARIOUS CUSTOMERS CONTAINED IN BLUE TAB BOOK: DISCOVERED 3-19-03 (LCC INV URICK)

09-17-2003 Hearing Held FARMINGTON FLESSLAND-MCDOWELL-GIBSON COSTS \$16.80 NEGOTIATED COMM. ORDER :

SETTLEMENT

 $10-16-2003 \ 1) CHARGES \ 1-2 \ MERGED FOR \ \$300, \ 2) \ CHARGES \ 3,5,6 \ MERGED FOR \ \$300, \ 3) CHARGES \ 7,8,9 \ MERGED FOR \ \$300, \ 4) \$300 \ TOTAL OF \ \$1200 \ OR \ 60 \ DAYS \ SUSP \& \$16.80 \ COSTS FOR A GRAND \ A$ TOTAL OF \$1216.80. ALL GAMBLING TYPE DEVICES AND MONEY CONFISCATED REGARDING THIS MATTER

SHALL BE PROPERLY DISPOSED OF BY THE MLCC. NEGOTIATED SETTLEMENT

COMPLAINT NO: 74482 VIOLATION DATE: 06/13/2003

GRIFFIN'S RESTAURANT D.B.A

ADDRESS 35000 W WARREN WESTLAND CENTER

> WESTLAND MI 48185 COUNTY: WAYNE

LICENSEE(S) : GUEST PLANNING SERVICES, INC. INTEREST :

SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY CHARGE

FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV O'REILLY)

10-01-2003 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-GIBSON RULE 15(E) COMM. ORDER :

10-29-2003 \$200 OR 10 DAYS SUSP.

Michigan Consumer and Industry Services

Date Produced

10-NOV-2003

ORIGINAL DECISION REPORT FROM 10-01-2003

TO 10-31-2003

COMPLAINT NO: 73984 VIOLATION DATE : 05/14/2003

CLUB ICE D.B.A ADDRESS

34275 FORD

WESTLAND MI 48185 COUNTY: WAYNE

LICENSEE(S): NIKKO, INC. INTEREST : CRP

GAVE AWAY ALCOHOLIC LIQUOR: (LCC INV FERDINAND) CHARGE

09-09-2003 Hearing Held FARMINGTON STOREY-DICKERSON-CONTRACT COMM. ORDER :

10-14-2003 \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 74080 VIOLATION DATE : 05/21/2003

: BEST WESTERN WOODHAVEN INN D.B.A

ADDRESS : 21700 WEST

> WOODHAVEN MI 48183 COUNTY: WAYNE

LICENSEE(S): WOODHAVEN LODGING, L.L.C. INTEREST : LLC

: NSF CHECK (\$123.09): (LCC) CHARGE

COMM. ORDER : 09-10-2003 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-GIBSON RULE 15(E) COMB W/3-74079 &

3-74352

10-06-2003 \$25.00 COMBINED W/3-74079 & 3-74352, TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 74079 VIOLATION DATE : 05/14/2003

D.B.A : BEST WESTERN WOODHAVEN INN

ADDRESS : 21700 WEST

> WOODHAVEN MI 48183 COUNTY: WAYNE

LICENSEE(S): WOODHAVEN LODGING, L.L.C. INTEREST : LLC

NSF CHECK (\$190.66): (LCC) CHARGE

COMM. ORDER : 09-10-2003 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-GIBSON RULE 15(E) COMB W/3-74080 &

3-74352

10-06-2003 \$25.00 COMBINED W/3-74080 & 3-74352, TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 74352 VIOLATION DATE : 06/06/2003

D.B.A : BEST WESTERN WOODHAVEN INN

ADDRESS 21700 WEST

> WOODHAVEN MI 48183 COUNTY: WAYNE

LICENSEE(S): WOODHAVEN LODGING, L.L.C. INTEREST : LLC

NSF CHECK (496.81): (LCC) CHARGE

09-10-2003 Hearing Held FARMINGTON FLESSLAND-ASEVEDO-GIBSON RULE 15(E) COMB W/3-74079 & COMM. ORDER :

3-74080

10-06-2003 \$50.00 COMBINED W/3-74079 & 3-74080, TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 75118 VIOLATION DATE : 07/12/2003

D.B.A : MO'S CORNER STORE

ADDRESS : 1167 MAPLE

> WYANDOTTE MI 48192 COUNTY: WAYNE

LICENSEE(S) : MO'S CORNER STORE LLC INTEREST : LLC

SALE TO MINOR-X122 (19): (LCC INV O'REILLY/CK STEVEN ISKERKA) CHARGE

10-23-2003 LIC ACK - COMM STOREY COMM. ORDER :

10-31-2003 \$500 OR 25 DAYS SUSP - SEC 801(2)

Michigan Consumer and Industry Services Date Produced 10-NOV-2003

ORIGINAL DECISION REPORT FROM 10-01-2003 TO 10-31-2003

COMPLAINT NO: 75232 **VIOLATION DATE:** 07/23/2003

D.B.A : BUSY BEE BAR
ADDRESS : 514 N MITCHELL

CADILLAC MI 49601 COUNTY: WEXFORD

LICENSEE(S): LAURENT, SABRINA JO INTEREST: IND

CHARGE : ALLOWED EMPLOYEE, DEBORAH HERALD, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (CADILLAC

PD

COMM. ORDER: 10-06-2003 Hearing Held CADILLAC STOREY-HARRIS-CONTRACT

10-23-2003 Dismissed